

Company Number 3475117

North One Nine Studios Ltd

Directors' Report and Financial Statements  
for the year ended 31 December 2008

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### **Company Information**

Directors	Jamie Powell Eric Okolo Henrik Sikstrom Paul Tuite Marco Puig
Secretary	Henrik Sikstrom
Company Number	3475117
Registered Office	37 Bavaria Road London N19 4EU

**Directors' Report for the year ended 31 December 2008**

The directors present their report and the financial statements for the year ended 31 December 2008

**Principal Activity**

The principal activity of the company is the ownership of one property, 37 Bavaria Road, London, N19 4EU

**Directors and their Interests**

The directors who served during the year and their interests in the company are stated below.

Edward Dutkiewicz passed away December 2007. (The 20 shares are held by Alondra Beach Inc.) Edward was removed as director in 2008.

Eric Okolo was appointed director in 2007. His interest in the company is 20 shares (assigned by Ian Carre who held the 20 shares jointly held with Laurent Laboire).

Henrik Sikstrom was appointed director in 2005. His interest in the company is 20 shares.

Jamie Powell and Randall Powell were appointed as directors in 2005. Their interest in the company is joint 20 shares. Randall resigned as director in 2006.

Paul Tuite and Marco Puig were appointed as directors in 2005. Their interest in the company is joint 20 shares.

**Directors' Responsibilities**

For the year ended December 31 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profits and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company



Jamie Pawlitzek  
Director

**Profit and Loss Account for the year ended 31 December 2008**

	2008	2007
Turnover	0	0
Administrative Expenses	0	0
Extraordinary Income	0	0
<b>Retained Profit</b>	<b>0</b>	<b>0</b>

There are no recognized gains or losses other than the profit or loss for the above two financial years.

**Balance Sheet as of 31 December 2008**

	<b>Notes</b>	<b>2008</b>	<b>2007</b>
<b>Current Assets</b>			
Debtors		100	100
Cash at hand			
<b>Creditors: Amounts Falling due within One year</b>		0	0
<b>Net Current Assets</b>		<u>100</u>	<u>100</u>
<b>Total Assets Less Current Liabilities</b>		<u>100</u>	<u>100</u>
<b>Capitol and Reserves</b>		<u>100</u>	<u>100</u>
Called up share Capital	2		
<b>Shareholders' Funds</b>		<u>100</u>	<u>100</u>

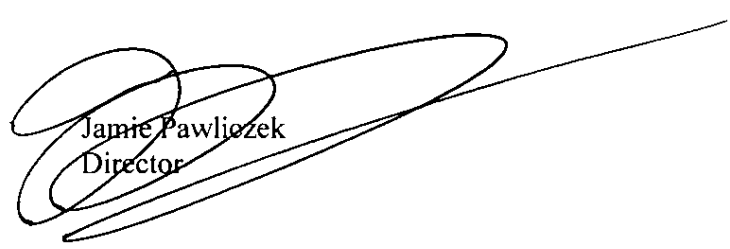
The directors' statements required by Section 249B(4) are shown on the following page which forms part of this balance sheet.

The notes on page 6 from an integral part of these financial statements  
**Balance Sheet (continued)**

For the year ended December 31 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

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- (i) Ensuring the company keeps accounting records which comply with section 221;  
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Jamie Pawlitzek  
Director