

Digital Vision (US) Limited

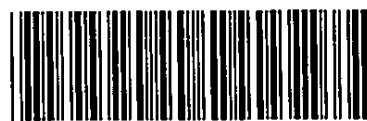
Report and Financial Statements

Year Ended

31 December 2009

Registered No 03878485

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DIGITAL VISION (US) LIMITED

Annual report and financial statement for the year ended 31 December 2009

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Directors

J Colligan
H Kim
J Lapham
J Lockwood

Secretary and registered office

B Bailey, 101 Bayham Street, London, NW1 0AG

Company number

03878485

DIGITAL VISION (US) LIMITED

Report of the directors for the year ended 31 December 2009

The directors present the financial statements of the company for the year ended 31 December 2009

Principal activities, trading review and future developments

The company has not traded during the current or preceding financial year and, accordingly, no profit and loss account has been prepared

Directors

The directors of the company during the financial year were


Jodi Colligan	Appointed 1 November 2009
Haeren Kim	Appointed 25 May 2010
John Lapham	
Jonathan Lockwood	
Jeffrey Dunn	Resigned 28 October 2009
Karima Hammi	Resigned 25 May 2010
Bruce Lowry	Appointed 1 November 2009, resigned 25 May 2010

No director holds any beneficial interest in the share capital of the company

The interests of the directors in the share capital of the company's ultimate parent company are disclosed in the financial statements of that company

In preparing this directors' report, advantage has been taken of the small companies' exemption

On behalf of the Board



J Lockwood

Director

Date

09/09/10

DIGITAL VISION (US) LIMITED

Balance Sheet at 31 December 2009

Registered No 03878485	Note	2009 £	2008 £
Current assets - debtors			
Amount owed by parent undertaking	2	1,051,055	1,051,055
		<u>1,051,055</u>	<u>1,051,055</u>
Represented by:			
Capital and reserves			
Share capital	3	1,000	1,000
Profit and Loss Account		1,050,055	1,050,055
Equity shareholders' funds		<u>1,051,055</u>	<u>1,051,055</u>

For the year ended 31 December 2009, the company did not trade during the current or preceding year and, accordingly, no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 31 December 2009, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the financial year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statement was approved by the Board of Directors and authorised for issue on 09/09/10



J Lockwood
Director

The notes on page 3 are part of these financial statements

DIGITAL VISION (US) LIMITED

Notes to the financial statements for the year ended 31 December 2009

1 Accounting policies

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards

Cash flow statement

The company has taken the exemption from preparing a cash flow statement on the grounds that it qualifies as a dormant company under Company Act 2006

2 Debtors

	2009 £	2008 £
Amounts owed by other group undertakings	1,051,055	1,051,055
	<u>1,051,055</u>	<u>1,051,055</u>

Included above in amounts owed by other group undertakings is £1,051,055 (£2008 £1,051,055) which is due within one year

3 Share capital

	Authorised		Allotted, called up and fully paid	
	2009 £	2008 £	2009 £	2008 £
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

4 Ultimate controlling party

The parent company is Digital Vision Limited (UK), a company incorporated in England and Wales. Abe Investment Holdings Inc, a Delaware Corporation, is the ultimate parent company

Digital Vision (US) Limited is dependant on the financial support of the Getty Images group of companies, of which, it and its parent are members

5 Related party disclosures

During the prior and current years, respectively, Getty Images (UK) Limited has incurred the costs of the company's annual return fees

The company was owed £1,051,055 by group companies as of 31 December 2009 (2008 £1,051,055)