

SPOOK MEDIA LIMITED

Company Number 04162331

DIRECTORS REPORT

The Directors hereby submit the Report & Financial Statements of the Company for the year ended 28th February 2008

The Directors of the Company who served during the year and thereafter were :

Marcus David Morgan Dyer

Isabel Claire Dobson (appointed 5th April 2008)

Robert Phillips (appointed 5th April 2008)

Fabien Fichaux (appointed 5th April 2008, resigned 26th January 2009)

During the above financial year, the Company has not traded and there has been no income or expenditure and, therefore, no change in the Company's position has arisen.

Signed on behalf of the Board


..... 10/3/09

Secretary

BALANCE SHEET AT 28.02.08

ASSETS

£

Cash

2

Represented by:

SHARE CAPITAL

Authorised 2 shares of £1 each

Issued and fully paid - 2 Ordinary Shares of £1 each

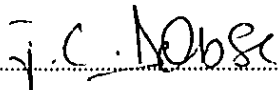
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STATEMENT OF THE DIRECTORS

For the year ended 28 February 2008 the company was entitled to exemption under section 249aa(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 financial year, and of its profit 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.

Signed  Director

10 March 2009

WEDNESDAY



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COMPANIES HOUSE