

AMBER FILM PARTNER 2 LIMITED

DORMANT ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2012



Company Registration Number 0421 2285
(England and Wales)

AMBER FILM PARTNER 2 LIMITED

**BALANCE SHEET
AS AT 31 MARCH 2012**

	Notes	31 March 2012 £	31 March 2011 £
Fixed assets			
Investments	3	1	1
Current assets			
Debtors	4	1	1
Creditors Amounts falling due within one year	5	<u>(1)</u>	<u>(1)</u>
Net current assets		-	-
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	6	1	1
Profit and loss account	7	<u>-</u>	<u>-</u>
Shareholder's funds	8	<u>1</u>	<u>1</u>

The company is exempt from the requirement to prepare audited accounts in accordance with section 480 of the Companies Act 2006 (the **Act**)

The members have not required the company to obtain an audit of the accounts for the year ended 31 March 2012 in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts

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

The accounts were approved by the board of directors and authorised for issue on 18 December 2012

They were signed on behalf of the board of directors by



N A Forster
Director

Registered office
15 Golden Square
London
W1F 9JG

Company Registration Number 04212285 (England and Wales)

AMBER FILM PARTNER 2 LIMITED

NOTES TO THE FINANCIAL STATEMENTS 31 MARCH 2012

1. General

The company has not prepared a profit and loss account as it has not traded during the year ended 31 March 2012. Any expenses incurred by the company have been borne by the company's parent company, Ingenious Media Limited, which is a wholly-owned subsidiary of the company's ultimate parent company, Ingenious Media Holdings plc.

2. Staff costs and directors' remuneration

The company incurred no staff costs nor paid any remuneration to its directors during the year (year ended 31 March 2011: £nil).

3. Fixed asset investments

	31 March 2012 £	31 March 2011 £
Share of net assets of partnership	1	1

4. Debtors

	31 March 2012 £	31 March 2011 £
Amounts owed by group undertakings	1	1

5. Creditors: Amounts falling due within one year

	31 March 2012 £	31 March 2011 £
Other creditors	1	1

6. Called up share capital

	Allotted, called up and fully paid			
	31 March 2012		31 March 2011	
	£	No.	£	No.
Ordinary share of £1	1	1	1	1

AMBER FILM PARTNER 2 LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) 31 MARCH 2012

7. Statement of movements on profit and loss account

	31 March 2012 £	31 March 2011 £
Balance brought forward	-	-
Profit for the financial year	-	-
	-	-

8. Reconciliation of movements in shareholder's funds

	31 March 2012 £	31 March 2011 £
Profit for the financial year	-	-
Net movement in shareholder's funds	-	-
Opening shareholder's funds	1	1
Closing shareholder's funds	1	1

9. Controlling party

During the year ended 31 March 2012 the company was a wholly-owned subsidiary of Ingenious Media Limited, a company registered in England and Wales. Ingenious Media Limited is a wholly-owned subsidiary of Ingenious Media Holdings plc.

The consolidated financial statements of Ingenious Media Holdings plc can be obtained from Companies House, Crown Way, Mandy, Cardiff, CF14 3UZ.

The controlling shareholder of Ingenious Media Holdings plc is P A McKenna.