

**AMBER FILM PARTNER 2 LIMITED**

**DORMANT ACCOUNTS FOR THE YEAR ENDED  
31 MARCH 2010**

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COMPANIES HOUSE

Company Registration Number 04212285  
England and Wales

**BALANCE SHEET  
AS AT 31 MARCH 2010**

**AMBER FILM PARTNER 2 LIMITED**

	Notes	31 March 2010 £	31 March 2009 £
<b>Fixed assets</b>			
Investments	2	1	1
<b>Current assets</b>			
Debtors	3	1	1
Creditors Amounts falling due within one year	4	<u>(1)</u>	<u>(1)</u>
<b>Net current assets</b>		-	-
<b>NET ASSETS</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	5	<u>1</u>	<u>1</u>
<b>SHAREHOLDER'S FUNDS</b>		<u>1</u>	<u>1</u>

The company is exempt from the requirements relating to preparing 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 2010 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

The accounts were approved by the board of directors and authorised for issue on 22 December 2010

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)

**NOTES TO THE ACCOUNTS  
AS AT 31 MARCH 2010**

**1. General**

The company has not prepared a profit and loss account as it has not traded during the year ended 31 March 2010. Any expenses incurred by the company have been borne by the company's parent company, Ingenious Media Limited, which is a subsidiary of the company's ultimate parent company, Ingenious Media Holdings plc.

**2. Fixed asset investments**

	<b>31 March 2010</b>	<b>31 March 2009</b>
	<u>£</u>	<u>£</u>
Share of net assets of partnership	1	1
	<u>1</u>	<u>1</u>

**3. Debtors**

	<b>31 March 2010</b>	<b>31 March 2009</b>
	<u>£</u>	<u>£</u>
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

**4. Creditors: Amounts falling due within one year**

	<b>31 March 2010</b>	<b>31 March 2009</b>
	<u>£</u>	<u>£</u>
Other creditors	1	1
	<u>1</u>	<u>1</u>

**5. Called up share capital**

	<b>31 March 2010</b>	<b>31 March 2009</b>
	<u>£</u>	<u>£</u>
Ordinary shares of £1 each issued at par	1	1
	<u>1</u>	<u>1</u>

**6. Staff costs and directors' remuneration**

The company incurred no staff costs nor paid any remuneration to its directors during the year.

**NOTES TO THE ACCOUNTS (CONTINUED)**  
**AS AT 31 MARCH 2010**

**7. Controlling party**

During the year ended 31 March 2010 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 ultimate parent company, which is also registered in England and Wales. Ingenious Media Holdings plc is the only parent undertaking for which consolidated financial statements are prepared.

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 PA McKenna.