

Digital Spy Limited
Financial Statement Year Ended

31-Aug-07

Registered Number 4270534

Abbreviated Version

TUESDAY



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24/06/2008
COMPANIES HOUSE

Digital Spy Limited

Report and financial Statement - 31 August 2007

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Digital Spy Limited

1 The Directors present their financial report and the financial statements for the year ended 31 August 2007

2 *Principal activity and review of the business*

The principal activity of the Company was the publishing of the internet site www.digitalspy.co.uk and its related sites and activities

3 *Results*

The results for the year are shown in the attached profit and loss account
The Directors are satisfied with the results for the year and the position of the balance sheet

4 *Directors and their interests*


The Directors of the Company and their fully paid up ordinary shares of 1p each were

	31 August	
	2007	2006
Alan Jay	2	2
Kevin Hand (appointed 5 April 2008)	-	-
Carlo d'Asaro Biondo (appointed 5 April 2008)	-	-
Neil Wilkes (resigned 5 April 2008)	2	2
James Welsh (resigned 5 April 2008)	2	2

5 *Post balance sheet events*

On the 5 April 2008, Hachette Filipacchi (UK) Limited acquired 100% of the share capital of Digital Spy Limited

By Order of the Board



Director

20/6/08

2008

Digital Spy Limited

Balance Sheet

as at 31 August

	2007 £	2006 £
Tangible Assets	47,997	11,865
Trade Debtors	98,014	55,723
Cash at hand	27,397	80,386
Total Current Assets	<u>125,411</u>	<u>136,109</u>
Creditors - Amounts falling		
Trade Creditors	(40,411)	(45,069)
VAT/PAYE/Tax	(30,801)	(45,701)
	<u>(71,212)</u>	<u>(90,770)</u>
Net Current Assets	54,199	45,339
Total Assets less current liabilities	<u>102,196</u>	<u>57,204</u>
Creditors - Amounts falling due after more than one year	(13,356)	(13,357)
Total Assets	<u><u>88,840</u></u>	<u><u>43,847</u></u>
Capital and Reserves		
Called up share capital	0	0
Directors Loans	9,213	6,757
Profit and Loss Account	79,627	37,090
	<u><u>88,840</u></u>	<u><u>43,847</u></u>

(a) For the year ended 31st August 2007 the company was entitled to exemption under section 249A(1) of the Companies Act 1985

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

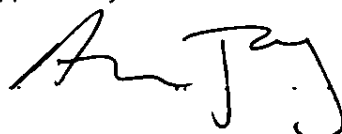
(c) The directors acknowledge their responsibility for

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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise co

(d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the board on 20/6/08 2008

 Director