

Registered Number: 04293476
England and Wales

MARS FILM PARTNER 2 LTD

**ANNUAL REPORT AND UNAUDITED ACCOUNTS
PERIOD ENDED 31 MARCH 2004**



LDS
COMPANIES HOUSE

LSPXK2BT

0347
25/01/05

MARS FILM PARTNER 2 LTD

**REPORT OF THE DIRECTORS
31 MARCH 2004**

The directors present their annual report with the unaudited accounts of the company for the period ended 31 March 2004.


The company is dormant and has not traded during the period.

The following were directors of the company throughout the year:

P A McKenna
D M Reid
J L Boyton

Their share interests in the ultimate parent company, Ingenious Media plc, are shown in the reports and accounts of that company.

Signed on behalf of the board of directors by:


.....

D M REID

Company Secretary

Approved by the Board on:

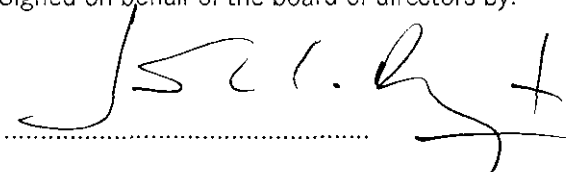
20/01/05
.....

MARS FILM PARTNER 2 LTD**BALANCE SHEET
AS AT 31 MARCH 2004**

	2004 £	2003 £
Fixed Assets		
Investments	1	1
Current Assets		
Amounts Owed by Group Undertakings	1	1
Creditors: Amounts falling due within one year		
Other Creditors	(1)	(1)
NET ASSETS	1	1
Capital and Reserves		
Called Up Share Capital		
Authorised 10,000, allotted and fully paid 1 ordinary share of £1	1	1
SHAREHOLDER'S FUNDS	1	1

For the financial period ended 31 March 2004, the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985 (as a dormant company); and members have not required the company to obtain an audit of its accounts under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the period and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Signed on behalf of the board of directors by:



J L BOYTON

Director

Approved by the board on:

20/01/05