

Company Registration No.4300410 (England and Wales)

JOHNNY BOLLYWOOD LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 OCTOBER 2005



JOHNNY BOLLYWOOD LIMITED

COMPANY INFORMATION

Directors

Nikolas Mark Powell
John Terence Robert Morgan
Deepak Verma

Secretary

Nikolas Mark Powell

Company number

4300410

Registered office

37 Foley St
London
W1W 7TN

Bankers

Coutts & Co
Media Banking Office
440 Strand
London
WC2R 0QS

JOHNNY BOLLYWOOD LIMITED

DIRECTORS REPORT FOR THE PERIOD ENDED 31 OCTOBER 2005

The directors present their report and financial statements for the period ended 31 October 2005.

Principal activities

The principal activity of the company continued to be that of motion picture and video production.

Directors

The following directors held office during the year.

Nikolas Mark Powell
John Terence Robert Morgan
Deepak Verma

Directors' interests

The directors' interests in the shares of the company were as stated below:

Nikolas Mark Powell 1 Ordinary One Pound share

Directors' responsibilities

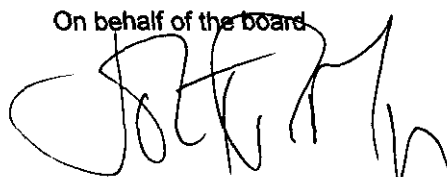
Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to;

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



John Terence Robert Morgan
Director

COMPANY NUMBER 4300410
COMPANY NAME JOHNNY BOLLYWOOD LIMITED
BALANCE SHEET AS AT 31 OCTOBER 2005

	CURRENT YEAR	PREVIOUS YEAR
ASSETS		
CALLED UP SHARE CAPITAL NOT PAID	0	0
FIXED ASSETS		
INTANGIBLE ASSETS	0	0
TANGIBLE ASSETS	0	0
INVESTMENTS	0	0
	0	0
CURRENT ASSETS		
STOCKS	16,529	16,484
DEBTORS	2	2
INVESTMENTS	0	0
CASH AT BANK & IN HAND	45	0
	16,576	16,486
PREPAYMENTS & ACCRUED INCOME	0	0
CREDITORS:AMOUNTS FALLING DUE WITHIN ONE YEAR	0	0
NET CURRENT ASSETS/LIABILITIES	16,576	16,486
TOTAL ASSETS LESS CURRENT LIABILITIES	16,576	16,486
CREDITORS:AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR	(16,574)	(16,484)
PROVISION FOR LIABILITIES & CHARGES	0	0
ACCRUALS & DEFERRED INCOME	0	0
	2	2
CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL	2	2
SHARE PREMIUM ACCOUNT	0	0
REVALUATION RESERVE	0	0
OTHER RESERVES	0	0
PROFIT & LOSS ACCOUNT	0	0
	2	2

For the year ended 31 October 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221
- (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 comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

Approved by the board of directors on 23 August 2006
and signed on their behalf by


JTR MORGAN
DIRECTOR