

Company Registration No. 4300410 (England and Wales)

**JOHNNY BOLLYWOOD LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 31 OCTOBER 2004**



# JOHNNY BOLLYWOOD LIMITED

## COMPANY INFORMATION

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**Directors** John Terence Robert Morgan  
Nikolas Mark Powell  
Deepak Verma

**Secretary** Nikolas Mark Powell

**Company number** 4300410

**Registered office** c/o Scala Productions Ltd  
4 Great Portland St  
London  
W1W 8QJ

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

# JOHNNY BOLLYWOOD LIMITED

## DIRECTORS REPORT FOR THE PERIOD ENDED 31 OCTOBER 2004

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The directors present their report and financial statements for the period ended 31 October 2004.

### 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.

John Terence Robert Morgan  
Nikolas Mark Powell  
Deepak Verma

### Directors' interests

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

Nikolas Mark Powell	1 Ordinary £1 share
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### Directors' responsibilities

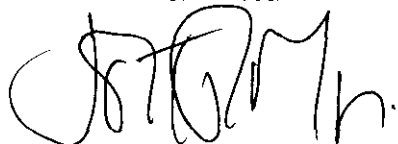
Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to;

- 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 JOHNNY BOLLYWOOD LIMITED**  
**BALANCE SHEET AS AT 31 OCTOBER 2004**

	CURRENT YEAR	PREVIOUS YEAR
<b>ASSETS</b>		
CALLED UP SHARE CAPITAL NOT PAID	0	0
<b>FIXED ASSETS</b>		
INTANGIBLE ASSETS	0	0
TANGIBLE ASSETS	0	0
INVESTMENTS	0	0
	0	0
<b>CURRENT ASSETS</b>		
STOCKS	16484	16304
DEBTORS	2	2
INVESTMENTS	0	0
CASH AT BANK & IN HAND	0	0
	16486	16306
<b>PREPAYMENTS &amp; ACCRUED INCOME</b>	0	0
<b>CREDITORS:AMOUNTS FALLING DUE WITHIN ONE YEAR</b>	0	0
<b>NET CURRENT ASSETS/LIABILITIES</b>	16486	16306
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	16486	16306
<b>CREDITORS:AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR</b>	-16484	-16304
<b>PROVISION FOR LIABILITIES &amp; CHARGES</b>	0	0
<b>ACCRUALS &amp; DEFERRED INCOME</b>	0	0
	2	2
<b>CAPITAL AND RESERVES</b>		
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 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

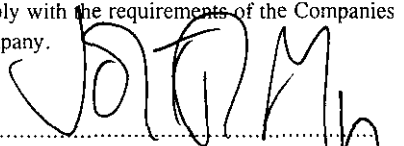
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

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 25 May 2005  
and signed on their behalf by

  
JTR MORGAN  
DIRECTOR