

REGISTRAR OF COMPANIES

**Abel
Productions
Limited**

**Annual Report and Financial
Statements**

31 December 2008



Company Registration Number
4601504 (England and Wales)

Directors' report 31 December 2008

The directors present their report and financial statements for the year ended 31 December 2008.

The company was incorporated on 3 February 2003 and has not traded since, and has had had no paid employees or paid directors during the year.

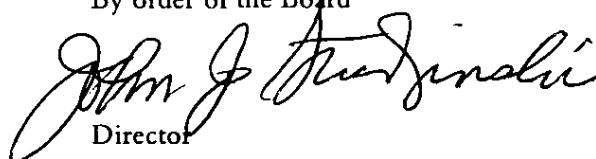
Directors

The directors in office during the period were as follows:

Joy Browne
Harriet Capaldi
Melvin Cooper
John Studzinski CBE

No director of the company has an interest in the shares of the company.

By order of the Board


Director

Approved by the board on: Oct 2, 2009.

Profit and loss account for the year ended 31 December 2008

The company has not traded during the year ended 31 December 2008.

During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

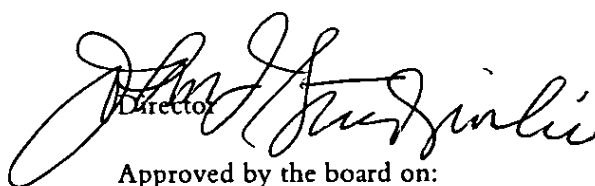
Balance sheet 31 December 2008

	2008 £	2007 £
Debtors		
Amount owed to immediate parent undertaking	2	2
Net current assets	<u>2</u>	<u>2</u>
Capital and reserves		
Authorised, issued and fully paid		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>
Total shareholders' funds – equity interests	<u>2</u>	<u>2</u>

The company was dormant throughout the financial year ended 31 December 2008.

For the financial year ended 31 December 2008, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985; and the members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 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 period 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:


Director
Approved by the board on:

Oct 2, 2009

Notes to the financial statements 31 December 2008

- 1 The company was dormant throughout the financial period ended with the date of the balance sheet.