

Registered Number 5259476
England and Wales

INGENIOUS MUSIC LIMITED

**ANNUAL REPORT AND UNAUDITED ACCOUNTS
YEAR ENDED 31 MARCH 2007**

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INGENIOUS MUSIC LIMITED

DIRECTORS' REPORT 31 MARCH 2007

The directors present their report with the unaudited accounts of the company for the year ended 31 March 2007

The company did not trade during the year

The directors of the company who served during the year are listed below

P A McKenna	
D M Reid	
J L Boyton	
K T J Mead	resigned as a director on 31 August 2007
S E Ford	appointed on 31 August 2007

The directors have relied upon the provisions of sections 249AA and 388A of the Companies Act 1985 and have not appointed auditors

Signed on behalf of the board of directors by



S E FORD
Director

Approved by the Board on

24 JANUARY 2008

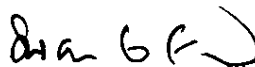
INGENIOUS MUSIC LIMITED

BALANCE SHEET AS AT 31 MARCH 2007

	Note	2007 £	2006 £
Fixed Assets			
Investments			
Current Assets			
Amounts Owed by Group Undertakings	2	2	2
Creditors Amounts falling due within one year			
Other Creditors			
NET ASSETS		2	2
Capital and Reserves			
Called Up Share Capital	3	2	2
SHAREHOLDER'S FUNDS		2	2

For the financial year ended 31 March 2007, 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 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 1985, so far as applicable to the company.

Signed on behalf of the board of directors by


S E FORD
Director

Approved by the board on

24 JANUARY 2008

INGENIOUS MUSIC LIMITED

NOTES TO THE ACCOUNTS AS AT 31 MARCH 2007

1. General

The company has not prepared a profit and loss account as there is no revenue during the year ended 31 March 2007, any expenses incurred by the company have been borne by the shareholders

2. Debtors

	2007 £	2006 £
Amounts owed by group undertakings	2	2

3 Called up Share Capital

	2007 £	2006 £
Ordinary share of £1 each		
Authorised	25,000,000	25,000,000
Allotted called up and fully paid	2	2

4. Directors' emoluments

The directors received no emoluments during the year ended 31st March 2007

5 Ultimate holding company and control

The company is a wholly owned subsidiary of Ingenious Holdings Limited, which in turn is a wholly owned subsidiary of Ingenious Media Plc a company registered in England and Wales. The consolidated accounts of Ingenious Media Plc can be obtained from Companies House, Crown Way, Maundy, Cardiff, CF14 3UZ

The controlling shareholder of Ingenious Media Plc is PA McKenna. PA McKenna is also a serving director of Ingenious Media Plc