

ADVICE IN MEDIA LIMITED

DIRECTORS REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 NOVEMBER 2008

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ADVICE IN MEDIA LIMITED

COMPANY INFORMATION

| | |
|--------------------------|---|
| Current Directors | Shamus Damani Jaspal Sra |
| Company Number | 5286501 |
| Registered Office | Suite 5 Rossmore House 10 Alfred Road London W3 6LH |

DIRECTORS REPORT

The directors present their report together with the financial statements for the year ended 30 November 2008.

PRINCIPAL ACTIVITY

The principal activity of the company is to provide business and legal advisory services to companies and individuals operating in the media and entertainment industries.

DIRECTORS

Directors during the year were as follows:

S Damani
J Sra

DIRECTORS' INTERESTS IN SHARES

The interests of the Directors who held office at 30 November 2008 in the shares of the Company were as follows:

| | |
|----------|---|
| | 30 November 2006 £1 Ordinary Number |
| S Damani | 1 |
| J Sra | 1 |

DIRECTOR'S 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 income and expenditure for the year. In preparing those 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

State whether applicable accounting standards have been followed, subject to material departures disclosed and explained in the accounts

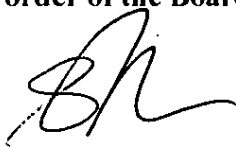
Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the company and 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 and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and was approved by the board on 2nd September 2008.

The directors are satisfied that the company is entitled to exemption under section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

By order of the Board



Shamus Damani

ACCOUNTS AND REPORTS

FINANCIAL YEAR ENDING 30th November 2008

BALANCE SHEET AS AT 30TH NOVEMBER 2008

| | 2008 £ | 2007 £ |
|---------------------------------------|------------|-------------|
| FIXED ASSETS | 500 | 1000 |
| CURRENT ASSETS | 2 | 2 |
| CURRENT LIABILITIES | 0 | 0 |
| NET CURRENT ASSETS | 2 | 2 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | 500 | 1002 |
| LONG TERM LIABILITIES | 0 | 0 |
| NET ASSETS | <u>502</u> | <u>1002</u> |
| CAPITAL & RESERVES | 0 | 0 |
| SHAREHOLDERS' FUNDS | 2 | 0 |
| | <u>2</u> | <u>0</u> |

For the year ended 30th November 2008, the company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249(b)(2). The directors acknowledge their responsibility for: (i) Ensuring the company keep accounting records which comply with section 221; and(ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

By order of the Board



Shamus Damani

**PROFIT & LOSS ACCOUNT
AS AT 30TH NOVEMBER 2008**

| | 2008 | 2007 |
|--|-------------|-------------|
| | £ | £ |
| TURNOVER | 0 | 3000 |
| COST OF SALES | 0 | 0 |
| GROSS PROFIT | 0 | 3000 |
| OTHER EXPENSES | 0 | 3000 |
| OPERATING PROFIT | 0 | 0 |
| PROFIT ON ORDINARY ACTICITIES BEFORE TAXATION | 0 | 0 |
| TAX | 0 | 0 |
| PROFIT FOR FINANCIAL YEAR | 0 | 0 |
| DIVIDENDS | 0 | 0 |
| RETAINED PROFIT FOR FINANCIAL YEAR | 0 | 0 |

By order of the Board


Shamus Damani