

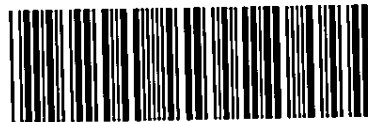
Company Registration No. 05912284

Dazzleship Limited

Financial Statements

31 August 2007

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Dazzleship Limited

Balance sheet

Period ended 31 August 2007

	2007
	£
Current assets	
Debtors	<u>1</u>
Capital and reserves	
Called-up shared capital	<u>1</u>

The Company was dormant throughout the financial period to 31 August 2007

For the period ended 31 August 2007 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985 No members have 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 responsibility for

- (i) Ensuring the Company keeps 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 financial period, and of its profit and loss for the financial period 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.

Approved by the Board of Directors on 28 March 2008

Signed on behalf of Board of Directors



J L Foster
Director

Dazzleship Limited

Notes to the accounts

Period ended 31 August 2007

1. Incorporation and Company activity

The Company was incorporated as Tribe Communications Limited on 21 August 2006. The name was changed to Space Creative Content Limited on 27 July 2007 and to Dazzleship Limited on 6 March 2008.

The Company has not traded during the financial period and accordingly no profit and loss account has been prepared

2. Basis of accounting

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

3. Directors' remuneration

The Directors have received no remuneration from the Company during the financial period

4. Share capital

The authorised share capital of the Company is 1 ordinary share of £1. The issued share capital of the Company is 1 ordinary share of £1.

5. Subsequent event

On the 17 October 2007 the Company became a 75% owned subsidiary of Aegis Media Limited. Aegis Media Limited's ultimate holding company is Aegis Group plc

The consolidated accounts of Aegis Group plc are available to the public and may be obtained from Aegis Group plc, 43-45 Portman Square, London, W1H 9TH