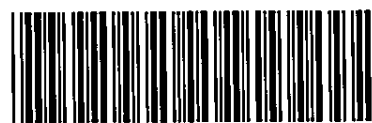


Company Registration No. 06227610 (England and Wales)

GIANT MEDIA INTERNATIONAL LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2009

THURSDAY



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GIANT MEDIA INTERNATIONAL LIMITED

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GIANT MEDIA INTERNATIONAL LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 APRIL 2009


| | Notes | 2009 £ | £ | 2008 £ | £ |
|--|-------|------------------|---|-----------|---|
| Current assets | | | | | |
| Debtors | | 126,500 | | 1 | |
| Creditors: amounts falling due within one year | | (253,872) | | - | |
| Total assets less current liabilities | | <u>(127,372)</u> | | <u>1</u> | |
| Capital and reserves | | | | | |
| Called up share capital | 2 | | 1 | | 1 |
| Profit and loss account | | <u>(127,373)</u> | | <u>-</u> | |
| Shareholders' funds | | <u>(127,372)</u> | | <u>1</u> | |

For the financial year ended 30 April 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 25.01.2010


P S R Atkin Esq
Director

Company Registration No. 06227610

GIANT MEDIA INTERNATIONAL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 APRIL 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company will meet its day to day working capital requirements through amounts loaned to the company by its director.

On this basis, the director consider it appropriate to prepare the financial statements on the going concern basis. The financial statements do not include any adjustments that would result from a withdrawal of the loans being provided by the director.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

2 Share capital

| | 2009 | 2008 |
|---|-------------|-------------|
| | £ | £ |
| Authorised | | |
| 1 Ordinary shares of £1 each | <u>1</u> | <u>1</u> |
| Allotted, called up and fully paid | | |
| 1 Ordinary shares of £1 each | <u>1</u> | <u>1</u> |

3 Transactions with directors

During the year the company had interest free loan of £228,837 (2008 £nil) with no fixed date of repayment from the director Mr. D M Strauss.

4 Ultimate parent company

The ultimate controlling party is D M Strauss, a director of the company, by virtue of his 100% ownership of the issued share capital.