

TIGERSUN RECORDS LIMITED (Company Number 6462191)

Directors' Report for the 12 months to 31 December 2008

The directors submit their annual report and the financial accounts of the company for the 12 months ended 31 December 2008

The principal activity of the company is recording and distributing music.

Business Review

Sales turnover in the year under review was £1010.47 in its first year. In the first years of the company there will be losses as investment is made in recording new music before it is marketed for sale.

Dividends Declared

There is no intention to pay dividends in the foreseeable future.

Number of ordinary shares held

Geoffrey Thomas Pearson - 100 shares held at 31 December 2008

Financial Control

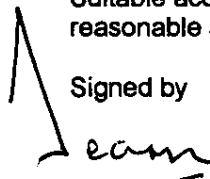
The directors acknowledge responsibility for the company's system of internal financial control and believe the established systems including the computerization of the company's financial accounts are appropriate to the business. No material losses or contingencies have arisen during the 12 months trading period that would require disclosure by the directors.

Having formed an opinion at the time of approving these accounts it is the intention of the directors to continue to support the company financially. The company has adequate resources to continue existing trading policies and the directors have adopted a going concern basis in preparing the accounts.

It is the view of the directors that the accounts presented represent a true and fair view of the state of affairs of the company and result for the 12 months to 31 December 2008

Suitable accounting policies have been established and applied consistently and disclose with reasonable accuracy the financial position of the company.

Signed by



Director

9 January 2010

Date:

FRIDAY



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COMPANIES HOUSE

TIGERSUN RECORDS LIMITED (Company Number 6462191)

Profit & Loss Account for the period ending 31 December 2008

Sales	£1010.47
Cost of Sales	<u>£11,024.30</u>
Net Trading Loss	£10,013.83
Add Sundry Income -Bank Interest	£ 402.04
Net Loss for the Year	<u>£ 9611.79</u>

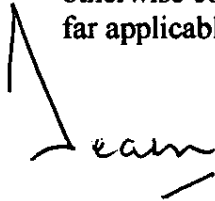
Team

TIGERSUN RECORDS LIMITED (Company Number 6462191)

Balance Sheet as at 31st December 2008

Current Assets (Bank Account)	£13,499.95
Current Liabilities (Sundry Creditor)	£ 1,111.74
Net Assets	£12,388.21
Financed by Start-Up Capital	£12,388.21

For the year ended 31st December 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 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 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 applicable to the company.

A handwritten signature in black ink, appearing to read 'eam', with a long horizontal stroke extending to the right.