Financial Statements

for the Year Ended 31 December 2008

<u>for</u>

Absolute Digital Production Limited

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<u>Company Information</u> <u>for the Year Ended 31 December 2008</u>

DIRECTORS:

D Anderson

Mrs M Robertson

SECRETARY:

Mrs M Robertson

REGISTERED OFFICE:

100 Brand Street

Govan Glasgow G51 1DG

REGISTERED NUMBER:

239694 (Scotland)

Balance Sheet 31 December 2008

		31/12/08 £	31/12/07 £
CURRENT ASSETS Debtors		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	2
CAPITAL AND RESERVES Called up share capital	2	2	2
SHAREHOLDERS' FUNDS		2	2

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 3 February 2009 and were signed on its behalf by:

D Anderson - Director

Mrs M Robertson - Director

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Notes to the Financial Statements for the Year Ended 31 December 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised:	01		(4	
Number:	Class:	Nominal value:	31/12/08 £	31/12/07 £
50,000	Ordinary	1	50,000	50,000
			=====	
Allotted, issue	d and fully paid:			
Number:	Class:	Nominal	31/12/08	31/12/07
		value:	£	£
2	Ordinary	1	2	2