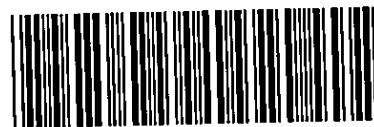


Company Registration No. 903115 (England and Wales)

METRIC MUSIC LIMITED

**DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2008**

TUESDAY



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METRIC MUSIC LIMITED

COMPANY INFORMATION

Directors	M A Copeland III D P Hallybone
Secretary	TMBL Company Services
Company number	903115
Registered office	229 Shoreditch High Street London E1 6PJ
Accountants	Saffery Champness Lion House Red Lion Street London WC1R 4GB
Bankers	HSBC Bank plc 176 Camden High Street London NW1 8QL

METRIC MUSIC LIMITED

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METRIC MUSIC LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 AUGUST 2008

The directors present their report and financial statements for the year ended 31 August 2008.

Principal activities

The company has effectively ceased trading and it is anticipated that the company will be struck off in the current year.

Directors

The following directors have held office since 1 September 2007:

M A Copeland III
D P Hallybone

Directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

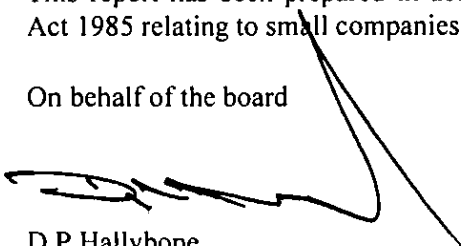
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. 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;
- 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 that 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 of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board




D P Hallybone
Director
30 June 2009

METRIC MUSIC LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF METRIC MUSIC LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 August 2008, set out on pages 4 to 5 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.



Saffery Champness

30 June 2009

Chartered Accountants

Lion House
Red Lion Street
London
WC1R 4GB

METRIC MUSIC LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 AUGUST 2008**

		2008	2007
	Notes	£	£
		<hr/>	<hr/>
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
		<hr/>	<hr/>
Loss for the year		-	-
		<hr/>	<hr/>

The notes on pages 5 to 5 form part of these financial statements.

METRIC MUSIC LIMITED

BALANCE SHEET AS AT 31 AUGUST 2008

	Notes	2008 £	£	2007 £	£
Current assets					
Debtors	3	100		100	
Total assets less current liabilities			<u>100</u>		<u>100</u>
Capital and reserves					
Called up share capital	4		<u>100</u>		<u>100</u>
Shareholders' funds			<u>100</u>		<u>100</u>

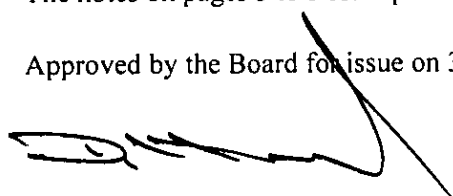
In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The notes on pages 5 to 5 form part of these financial statements.

Approved by the Board for issue on 30 June 2009



D P Hallybone
Director

METRIC MUSIC LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2008

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 January 2007).

2 Taxation

No tax is payable based on the results for the year.

3 Debtors	2008 £	2007 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>100</u>	<u>100</u>

4 Share capital	2008 £	2007 £
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

5 Control

The ultimate parent undertaking is Bugle Group Limited.

6 Related party transactions

The company was ultimately controlled by M A Copeland III throughout the period.