

1546090

Signed.

E.C. Productions Limited

Report and Accounts

30 September 1996



E.C. Productions Limited

Registered No. 1546090

DIRECTORS

R Forrester
G Bates

SECRETARY

M C A Eaton

SOLICITORS

Eatons
Old Gun Court
Dorking RH4 1YP

REGISTERED OFFICE

Rolls House
7 Rolls Buildings
Fetter Lane
London EC4A 1NH

E.C. Productions Limited

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 30 September 1996.

RESULTS

The company has not traded during the year.

DIRECTORS' AND THEIR INTERESTS

The directors during the year were as shown on page 1.

The directors were not interested in the share capital of the company at any time during the year. Their interests in the share capital of the parent undertaking are given in the accounts of that company.

AUDITORS

Under the exemption for qualifying dormant companies in Section 250 of the Companies Act 1985 a special resolution was approved at the 1995 Annual General Meeting of the company to dispense with the requirement to appoint auditors.

By order of the board

Director

18 June 1997

E.C. Productions Limited

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare accounts for each financial year which 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 accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently'
- make judgements and estimates that are reasonable and prudent; and
- prepare the accounts 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 which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts 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.

E.C. Productions Limited

BALANCE SHEET at 30 September 1996

	Notes	1996 £	1995 £
CURRENT ASSETS			
Amounts due from group undertakings		2,215	2,215
		<u>2,215</u>	<u>2,215</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		2,115	2,115
		<u>2,215</u>	<u>2,215</u>
		<u>2,215</u>	<u>2,215</u>

The company was dormant throughout the financial year.

Director

18 June 1997



E.C. Productions Limited

NOTES TO THE ACCOUNTS at 30 September 1996

1. ACCOUNTING POLICY

Accounting convention

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

The company has remained dormant throughout the year.

2. SHARE CAPITAL

	1996 £	1995 £
Authorised, allotted, called up and fully paid: 100 Ordinary shares of £1 each	100	100

3. PARENT UNDERTAKING

The parent undertaking of the group of undertakings for which group accounts are prepared and of which the company is a member is Marshbrook Limited, registered in England.

4. AUDITORS

The company has passed a special resolution under Section 250 of the Companies Act 1985 dispensing with the requirement to appoint auditors.