

LINK ENTERTAINMENT LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2007

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LINK ENTERTAINMENT LIMITED

DIRECTORS' REPORT

The Directors present their Report and Financial Statement for the year ended 31 December 2007.

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS

The Company did not trade during the year.

DIRECTORS

The following directors held office during the year and to the date of this report:

E A Ganes
M V Heap (resigned 18 March 2008)
N J T Phillips (appointed 18 March 2008)

DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the Directors to prepare financial statements 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 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 which 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.

REGISTERED AUDITOR

The Company has taken advantage of the exemption under Section 249AA(1) of the Companies Act 1985, not to appoint auditors

This Report was approved by the Board on 13 August 2008.


.....
E. A. Ganes
Director

LINK ENTERTAINMENT LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2007

	2007 £	2006 £
<u>CURRENT ASSETS</u>		
Creditors falling due after more than 1 year	<u>2</u>	<u>2</u>
<u>CAPITAL AND RESERVES</u>		
<u>Authorised</u>		
1,000 Ordinary Shares of £1 each		
<u>Allotted, issued and fully paid</u>		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

For the year ended 31 December 2007 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

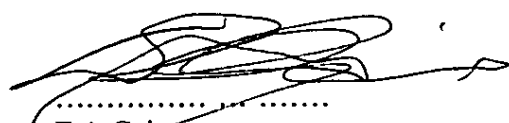
No Members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The Directors acknowledge their responsibilities for ensuring that:

- i. the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- ii the financial statements give a true and fair view of the state of affairs of the Company as at 31 December 2007 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 have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the Board for issue on 13 August 2008


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E A Gaines
Director

LINK ENTERTAINMENT LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2007

1. CONTROL

The immediate parent undertaking is Entertainment Rights plc, a company, incorporated in England and Wales. The ultimate parent undertaking is Entertainment Rights plc, a company incorporated in England and Wales

The largest and smallest Group of Undertakings for which Group Accounts have been drawn up is that headed by Entertainment Rights plc. Group Accounts are available from the registered office at 58/60 Berners Street, London W1T 3JS.