

CARLTON ACTIVE LIMITED

(formerly The Image Facility Limited)

The Company changed its name from The Image Facility Limited on 17 May 2000.

Balance Sheet as at 30 September 2000

	30 September 2000	30 September 1999
CURRENT LIABILITIES		
Creditors:		
Amount falling due after more than one year	<u>£(1,664,022)</u>	<u>£(1,664,022)</u>
CAPITAL AND RESERVES		
Called up share capital, issued and fully paid		
2 Ordinary shares of £1 each	2	2
Profit and loss account	<u>(1,664,024)</u>	<u>(1,664,024)</u>
CAPITAL DEFICIENCY	<u>£(1,664,022)</u>	<u>£(1,664,022)</u>

Authorised share capital:-

100 Ordinary shares of £1 each

During the course of the financial period ended 30 September 2000 the Company acted as agent for other persons.

The Company was dormant throughout the financial year

..... Director

These accounts were approved by the Board of Directors on 5 February 2001



ULTIMATE HOLDING COMPANY

The Company's ultimate parent company and ultimate controlling party (in accordance with FRS8) is Carlton Communications Plc, a company registered in England and Wales. The company has decided to adopt the exemption available to it under FRS8 not to disclose transactions within the group of which Carlton Communications Plc is the ultimate controlling party. Copies of its Report and Accounts may be obtained at 25 Knightsbridge, London SW1X 7RZ.