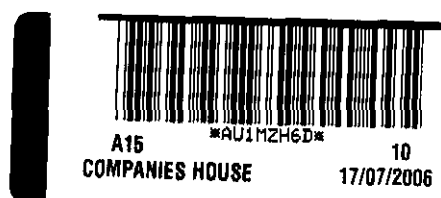


Company Registration Number: 02245220
(England & Wales)

ANGLOVISION INTERNATIONAL LIMITED
ABBREVIATED STATUTORY ACCOUNTS
31 DECEMBER 2005



ANGLOVISION INTERNATIONAL LIMITED

CONTENTS

	Page
Independent Auditors' Report	1
Balance Sheet	2
Notes to the Abbreviated Accounts	3

**ANGLOVISION INTERNATIONAL LIMITED
INDEPENDENT AUDITORS' REPORT TO ANGLOVISION INTERNATIONAL LIMITED UNDER
SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of the company for the year ended 31 December 2005 prepared under section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the registrar of companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

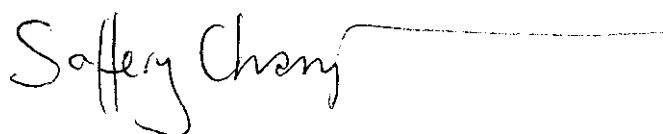
This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Saffery Champness
Chartered Accountants
Registered Auditors

Lion House
Red Lion Street
London WC1R 4GB

12 July 2006

ANGLOVISION INTERNATIONAL LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2005

	Notes	£	2004 £	2004 £
Fixed assets				
Investments	2		627,750	<u>627,750</u>
Current assets				
Debtors		386		-
Cash at bank and in hand		<u>200</u>		<u>200</u>
		586		200
Creditors: due within one year		(336)		(74,950)
Net current assets/(liabilities)			<u>250</u>	<u>(74,750)</u>
Net assets			<u>628,000</u>	<u>553,000</u>
Capital and reserves				
Called up share capital	3		50,000	50,000
Profit and loss account			<u>578,000</u>	<u>503,000</u>
Equity shareholders' funds			<u>628,000</u>	<u>553,000</u>

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies and were approved by the board on 14 June 2006 and signed on its behalf by,



S Watson
Director



D Mistry
Director

The notes on page 3 are an integral part of these financial statements.

ANGLOVISION INTERNATIONAL LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS - 31 DECEMBER 2005

1 ACCOUNTING POLICIES

(a) Basis of preparation of financial statements

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005) under the historical cost convention.

The company has taken advantage of Section 248 of the Companies Act 1985 from the requirement to prepare group accounts on the grounds that it is a small group. These financial statements therefore present information about the company as an individual undertaking and not about its group.

(b) Fixed assets – investment in subsidiary undertaking

Investments in subsidiary undertakings are stated at cost less any provision for impairment.

2 FIXED ASSETS – Investment in subsidiary undertaking

£

Cost and net book value

At 1 January and 31 December 2005

627,750

3 CALLED-UP SHARE CAPITAL

2005
£

2004
£

Authorised:

Ordinary shares of £1 each

100,000

100,000

Issued, called-up, and fully paid:

Ordinary shares of £1 each

50,000

50,000