

**MILLBANK STUDIOS**  
**REGISTERED NO: 2311588**

**DIRECTORS' REPORT AND BALANCE SHEET**

**AS AT 31 DECEMBER 2011**



**Millbank Studios****Profit and loss account for the year ended 31 December 2011**

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

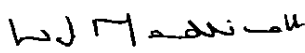
**Balance Sheet as at 31 December 2011**

	31 December 2011 £	31 December 2010 £
<b>CURRENT ASSETS</b>		
Amounts owed by group undertakings	1	1
	<u>          </u>	<u>          </u>
<b>CURRENT LIABILITIES</b>		
Creditors: amounts falling due within one year	-	-
	<u>          </u>	<u>          </u>
<b>NET ASSETS</b>	1	1
	<u>          </u>	<u>          </u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital issued and fully paid		
140 Ordinary shares of £0.005 each		
60 A ordinary shares of £0.005 each	1	1
Profit and loss account	-	-
	<u>          </u>	<u>          </u>
<b>Equity shareholders' fund</b>	1	1
	<u>          </u>	<u>          </u>

For the financial year ending 31 December 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors

- confirm that members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

  
**William Medicott**  
 Director

These accounts were approved by the Board of Directors on 22 August 2012