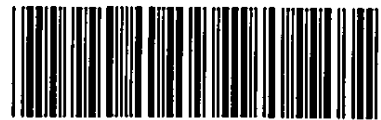


MILLBANK STUDIOS
REGISTERED NO: 2311588

DIRECTORS' REPORT AND BALANCE SHEET
AS AT 31 DECEMBER 2009

WEDNESDAY



A39 *AIQT1MUS* 113
25/08/2010
COMPANIES HOUSE

Millbank Studios**Profit and loss account for the year ended 31 December 2009**

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.

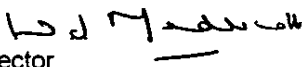
Balance Sheet as at 31 December 2009

	31 December 2009 £	31 December 2008 £
CURRENT ASSETS		
Debtors	1	1
	<hr/>	<hr/>
CURRENT LIABILITIES		
Creditors amounts falling due within one year	-	-
	<hr/>	<hr/>
NET ASSETS	1	1
	<hr/>	<hr/>
CAPITAL AND RESERVES		
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	-	-
	<hr/>	<hr/>
Equity shareholders' fund	1	1
	<hr/>	<hr/>

For the financial year ending 31 December 2009 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


Director
W Mawcott

These accounts were approved by the Board of Directors on 4 August 2010