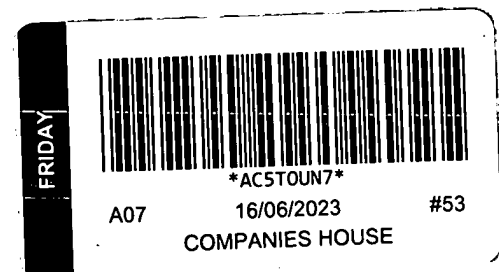


MILLBANK STUDIOS
COMPANY NO: 02311588

DIRECTORS' REPORT AND BALANCE SHEET

AS AT 31 DECEMBER 2022



Millbank Studios

Profit and loss account for the year ended 31 December 2022

During the financial year and the preceding financial year the company received no income and incurred no expenditure and therefore did not make either a profit or loss.

Balance Sheet as at 31 December 2022

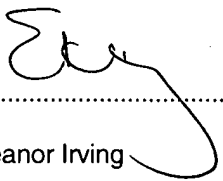
	31 December 2022 £	31 December 2021 £
Current assets		
Amounts owed by group undertakings	1	1
Current liabilities		
Creditors: amounts falling due within one year	-	-
Net assets	<u>1</u>	<u>1</u>
Capital and reserves		
Share capital issued, called up and fully paid 140 Ordinary Shares of £0.005 each and 60 'A' Ordinary Shares of £0.005 each	1	1
Profit and loss	-	-
Equity shareholders' fund	<u>1</u>	<u>1</u>

For the year ending 31 December 2022 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.

These accounts were approved by the Board of Directors on 14 June 2023 and were signed on its behalf by:


 Director
 Eleanor Irving