ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 52 WEEK PERIOD ENDED 2 JANUARY 2011

COMPANY NUMBER: 2377122

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REPORT OF THE DIRECTORS For the 52 Week Period ended 2 January 2011

The directors submit their report and accounts of the Company for the 52 week period ended 2 January 2011

1 Activity

During the period the Company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss

2 **Directors**

The directors listed below held office during the period from 4 January 2010 and up to the date of signing these financial statements, unless otherwise stated below

M Higgins

R Stanton Dodge

C Ergen

(appointed 27 May 2011) (appointed 27 May 2011)

(appointed 27 May 2011)

J DeFranco E Feeney

(resigned 7 June 2010, reappointed 18 October

2010, resigned 27 May 2011)

By Order of the Board

M Higgins

Director

25th October 2011

BALANCE SHEET AS AT 2 JANUARY 2011

	Notes	2010 £	2009 £
CAPITAL AND RESERVES:			
Called up share capital Profit and loss Account	1	10,055,289 (10,055,289)	10,055,289 (10,055,289)
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Audit Exemption Statement

For the year ending 2 January 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

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

Approved by the board of directors on 25th October 2011 and signed on their behalf by M. Higgins

Director

The notes on page 3 form part of these financial statements

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NOTES TO THE FINANCIAL STATEMENTS For the 52 Week Period ended 2 January 2011

- 1 The authorised and issued share capital is £10,055,289 divided into 10,055,289 Shares of £1 00 each
- 2 The smallest and largest group in which the results of the company are consolidated is that headed by Blockbuster Inc., a company incorporated in the USA. The consolidated financial statements of this group are available to the public and may be obtained from 1201 Elm Street, Dallas, Texas, 75270, USA