

Company Registration No. 02487446 (England and Wales)

Transylvania Pets Limited

Directors' report and financial statements

For the period ended 28 February 2010



Transylvania Pets Limited

Company information

Directors	P R Ashworth J Farnath E Ellenbogen N W Lowe
Company Secretary	P R Ashworth
Company Number	02487446
Registered Office	Royalty House 72-74 Dean Street London W1D 3SG

Transylvania Pets Limited

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Transylvania Pets Limited

Directors' report

For the period ended 28 February 2010

The Directors present their report and financial statements for the period ended 28 February 2010

Principal activities and review of the business

The Company is dormant and has not traded during the year

Comparative period

The comparative period presented in these financial statements is for the 14 month period ended 28 February 2009

Directors

The following directors held office during the period and to the date of this report

P R Ashworth	
E Ellenbogen	(appointed 1 April 2009)
J Engelman	(appointed 1 April 2009, resigned 12 November 2010)
N W Lowe	(appointed 30 September 2009)
J Farnath	(appointed 12 November 2010)
E M Knighton	(resigned 30 September 2009)

On behalf of the Board



P R Ashworth
Transylvania Pets Limited
Director
26 November 2010

Profit and loss account

For the year ended 28 February 2010

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Transylvania Pets Limited

Balance sheet As at 28 February 2010

	28 February 2009 £	28 February 2010 £
Current assets		
Debtors amounts falling due within one year	256,182	256,182
Creditors amounts falling due within one year	<u>(86,889)</u>	<u>(86,889)</u>
Net current assets	<u>169,293</u>	<u>169,293</u>
Net assets	<u>169,293</u>	<u>169,293</u>
 Capital and reserves		
Called up share capital	1,000	1,000
Profit and loss account	<u>168,293</u>	<u>168,293</u>
Equity shareholders' funds	<u>169,293</u>	<u>169,293</u>

For the financial year ended 28 February 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006. No member of the Company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The Directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements that give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board of Directors and authorised for issue on 26 November 2010 and signed on its behalf by



P R Ashworth
Transylvania Pets Limited
Director

Company Registration No 02487446

Transylvania Pets Limited

Notes to the financial statements For the period ended 28 February 2010

1 Ultimate parent undertaking and controlling party

During the 14 months to February 2009 the immediate and ultimate parent undertaking and controlling related party was Entertainment Rights plc, a company incorporated in England and Wales. The immediate and ultimate parents of the Company at present are Classic Media UK Limited and GTCR respectively.

During the period to 1 April 2009 the immediate and ultimate parent undertaking and controlling party was Entertainment Rights plc, a company incorporated in England and Wales. On 1 April 2009, the Directors of Entertainment Rights plc appointed administrators, pursuant to paragraph 22 of schedule B1 to the Insolvency Act 1986. On 2 April 2009, Entertainment Rights plc (acting by its joint administrators) then sold the shares in the Company to Classic Media UK Limited whose ultimate parent company is GTCR Golden Rauner, LLC.

The ultimate parent undertaking and controlling party is GTCR Golden Rauner, LLC, a company incorporated in the United States of America.

2 Share capital

	2010 £	2009 £
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

3 Post balance sheet events

There are no significant post balance sheet events.