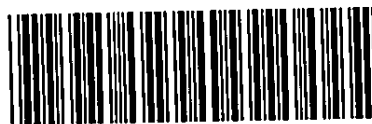


BRITANNIA STUDIOS MANAGEMENT LIMITED

FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MAY 2008

COMPANY NO. 02499366

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BRITANNIA STUDIOS MANAGEMENT LIMITED

DIRECTORS

Gongloo Limited
R A Rawlinson
A C E Robinson

SECRETARY

C P N Filmer

COMPANY NUMBER

02499366

REGISTERED OFFICE

2nd Floor
MKA House
36 King Street
Maidenhead
Berkshire
SL6 1NA

BRITANNIA STUDIOS MANAGEMENT LIMITED

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FOR THE YEAR ENDED
31 MAY 2008

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4	Report of the Directors
5	Balance Sheet
6	Notes to the Financial Statements

BRITANNIA STUDIOS MANAGEMENT LIMITED

REPORT OF THE DIRECTORS

The Directors present their annual report and the unaudited financial statements of the Company for the year ended 31 May 2008. The Company is dormant and has not traded during the year.

DIRECTORS AND THEIR INTERESTS

The Directors who served during the year and their interests in the Company at the balance sheet date were as follows:-

	<u>Class of Shares</u>	<u>Number of Shares</u>	
		<u>31 May 2008</u>	<u>31 May 2007</u>
Gongloo Limited	Ordinary shares of £1	38	38
R A Rawlinson	Ordinary shares of £1	38	38
A C E Robinson	Ordinary shares of £1	24	24

Date: 18 March 2009

By order of the board



C P N Filmer
SECRETARY

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MAY 2008

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.

BRITANNIA STUDIOS MANAGEMENT LIMITED

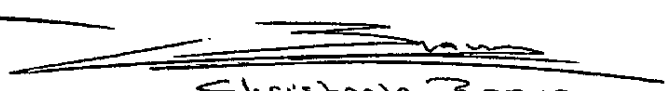
BALANCE SHEET AS AT 31 MAY 2008

	<u>Notes</u>	<u>2008</u>	<u>2007</u>
<u>CREDITORS: Amounts falling due within one year</u>	1	<u>833</u>	<u>833</u>
<u>NETS ASSETS/(LIABILITIES)</u>		<u>£(833)</u>	<u>£(833)</u>
<u>CAPITAL AND RESERVES</u>			
Called up Share Capital	2	100	100
Profit and Loss Account	3	<u>(933)</u>	<u>(933)</u>
<u>SHAREHOLDERS' FUNDS</u>		<u>£(833)</u>	<u>£(833)</u>

For the financial year ended 31 May 2008, the Company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 (as a dormant company) and no members have required the Company to obtain an audit of its accounts under section 249B(2). The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 of the Act and for preparing accounts which 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 section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company.

The financial statements were approved by the Board on 18 March 2009


Keith Flander


Christophe Braun

..... Directors
Gongloo Limited

BRITANNIA STUDIOS MANAGEMENT LIMITED

NOTES TO THE ACCOUNTS FOR THE
YEAR ENDED 31 MAY 2008

	2008 £	2007 £
1. <u>CREDITORS</u> : Amounts falling due within one year		
Other Creditors	<u>833</u>	<u>833</u>
	<u>833</u>	<u>833</u>
2. <u>CALLED UP SHARE CAPITAL</u>		
<u>Authorised Shares</u>		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
<u>Issued Shares</u>		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
3. <u>PROFIT AND LOSS ACCOUNT</u>		
Retained losses at 1 June 2007	(933)	(933)
Loss for the Financial Year	-	-
	—	—
Retained losses at 31 May 2008	<u>(933)</u>	<u>(933)</u>