

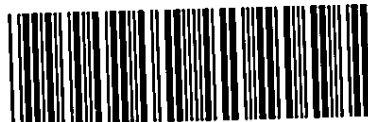
# Dojo Limited

## FINANCIAL STATEMENTS

30 September 2007

Registered No 02522708

SATURDAY



\*ADRZNU5Z\*

A01

27/10/2007

291

COMPANIES HOUSE

**Directors' report for the year ended 30 September 2007.**

The directors present their report and unaudited financial statements of the company for the year ended 30 September 2007

**Principal activities**

The company has not traded during the year

**Directors and their interests**

The directors who served during the year are

PF Wallace	(Appointed 26 September 2007)
J Cokell	(Appointed 20 February 2007, resigned 26 September 2007)
R Semon	(Resigned 1 September 2007)

No director as at 30 September 2007 had an interest in the share capital of the company or the ultimate parent company

**Auditors**

In accordance with Section 250 of the Companies Act 1985, as amended by the Companies Act 1989, the company, has resolved not to appoint auditors

**By order of the board**



PF Wallace

**Director**

1 October 2007

# Dojo Limited

2

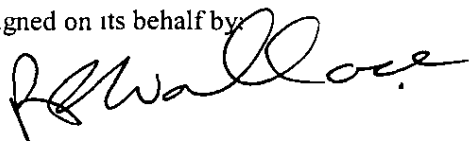
## Balance Sheet at 30 September 2007

		30 September 2007 £'000	30 September 2006 £'000
	Notes		
<b>Current assets</b>			
Debtors		104	104
<b>Creditors: amounts falling due after one year</b>		(103)	(103)
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Share capital	2	-	-
Profit and loss account	1	<u>1</u>	<u>1</u>
Equity shareholders' funds		<u>1</u>	<u>1</u>

- (a) For the year ended 30 September 2007, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for

- i Ensuring the company keeps accounting records which comply with section 221, and
- ii Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board of directors on 1 October 2007  
and signed on its behalf by:



PF Wallace  
Director

**Notes to the financial statements  
for the year ended 30 September 2007****1 General**

The company has not prepared a profit and loss account as there was no revenue during the year ended 30 September 2007 or in the previous financial year, any expenses incurred by the company have been borne by the shareholders

**2 Share capital**

	2007	2006
<b>Authorised</b>		
- 1,000 ordinary shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
<b>Allotted and fully paid</b>		
- 100 ordinary £1 shares	<u>£100</u>	<u>£100</u>

**3 IMMEDIATE & ULTIMATE PARENT COMPANY**

The immediate parent undertaking is Sanctuary Records Limited, a company registered in England and Wales. The ultimate parent undertaking and controlling party is Vivendi SA, a company incorporated in France.

The smallest and largest group in which the results of the company will be consolidated will be that headed by Vivendi SA incorporated in France. Copies of its annual report in English may be obtained from

Vivendi SA  
42 Avenue de Friedland  
75380 Paris  
Cedex 08  
France