

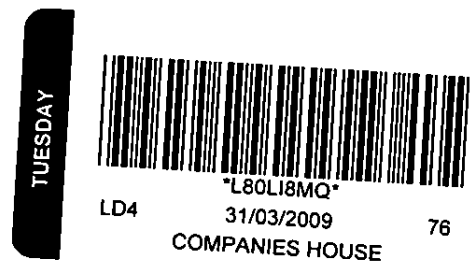
Company Registration No. 2855135

Hat Trick Music Limited

Report and Financial Statements

Year ended 30 June 2008

MACFARLANES LLP
20 CURSITOR STREET
LONDON
EC4A 1LT



Hat Trick Music Limited

Annual report and unaudited accounts Year ended 30 June 2008

Report of the directors

The directors present their annual report with the unaudited accounts of the company for the year ended 30 June 2008.

Principle activities

The company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the year and the preceding year.

Directors

The directors who served during the year were:

N Forster
J T Mulville
M Redhead

The following changes in directorship have taken place since 30 June 2008:

N Forster (Resigned 31/07/08)
D Manners (Appointed 21/10/08)

None of the directors had any beneficial interest in the shares of the company. Directors' interests in the shares of the parent company are shown in the report and accounts of that company.

Signed on behalf of the Board of directors by

J T Mulville

Director

Date: 26 MARCH 2009



Hat Trick Music Limited

Annual report and unaudited accounts Year ended 30 June 2008

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Profit and loss account Year ended 30 June 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 a profit nor loss, nor any other recognised gain or loss.

Balance sheet As at 30 June 2008

	2008 £	2007 £
Current assets		
Amounts owed by group undertakings- (ultimate parent company – Hat Trick Productions Limited)	3	3
Net assets	<u>3</u>	<u>3</u>
Capital and reserves		
Authorised: 1,000 ordinary shares of £1 each		
Allotted, called up and fully paid		
- 3 ordinary shares of £1 each	3	3
Shareholders' funds	<u>3</u>	<u>3</u>

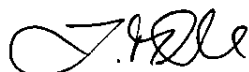
For the financial year ended 30 June 2008, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts under section 249B(2).

The directors acknowledge their responsibility for:

- (a) ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985; and
- (b) preparing statements 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 or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to the accounts so far as they are applicable to the company.

Approved by the board on

and signed on its behalf by:



J T Mulville

Director

Hat Trick Music Limited

Annual report and unaudited accounts Year ended 30 June 2008

Report of the directors

1. Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

2. Ultimate controlling party

The parent company and controlling entity is Hat Trick Productions Limited, a company incorporated in England and Wales. The parent company of the largest and smallest group of which the company is a part and for which group accounts are prepared is Hat Trick Holdings Limited. A copy of the published accounts for Hat Trick Holdings Limited can be obtained from the Registrar of Companies, Crown Way, Maindy, Cardiff, CF14 3UZ.