

CREATIVE MEDIA GROUP LTD

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST AUGUST 2007

Company Registration No 2870856 (England & Wales)

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CREATIVE MEDIA GROUP LIMITED

COMPANY INFORMATION

Director	Kevin P Deakin
Secretary	Christopher Godbolt
Company Number	2870856
Registered Office	14, Priors Way Maidenhead Berkshire SL6 2EL

CREATIVE MEDIA GROUP LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED
31ST AUGUST 2007

The Directors present their report and financial statements for the period ended
31st August 2007

Principal Activities

The Company's principal activity during the year was
Media Purchasing

Directors

The following Directors have held office since August 2006

Kevin P Deakin

Directors' Interests

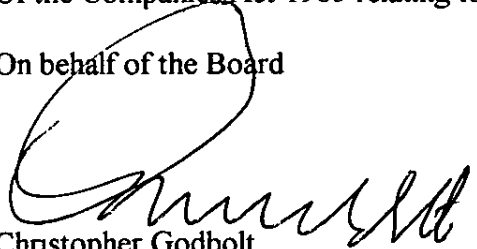
The Directors' interests in the shares of the company were as follows

Ordinary Shares of £1 each

	31 st August 07	31 st August 06
Kevin P Deakin	100	100

This Report has been prepared in accordance with the special provisions of part V11
Of the Companies Act 1985 relating to small companies

On behalf of the Board


Christopher Godbolt
Secretary

12th August 2008

CREATIVE MEDIA GROUP LTD LIMITED

BALANCE SHEET AS AT 31ST AUGUST 2007

	2007	2006
Fixed Assets	Nil	1388
Current Assets		
Debtors	15143	150609
Cash At Bank and in hand	Nil	20
Creditors Amounts due within One year	(302318)	(318804)
Nett Current Assets	(287175)	(168175)
Total Assets less current liabilities	(287175)	(166787)
Capital & Reserves		
Called up Share Capital	100	100
Profit and loss Account	(287275)	(166887)
Shareholders Funds	(287175)	(166787)

In preparing these financial statements

(A) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,

(B) No notice has been deposited under section 249B(2) of the Companies Act 1985, and (C) the directors acknowledge their responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and

(11) 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 this Act relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of part V11 of the Companies Act 1985 relating to small companies and With the financial reporting standard for smaller entities (effective June 2002)

Approved by the Board on 12th August 2008 Kevin P Deakin Director

