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Fiddley Foodle Bird Limited
REPORT AND FINANCIAL STATEMENTS

Year ended 30 September 2007



Company Registration No 3134906

Fiddley Foodle Bird Limited

DIRECTORS AND OFFICERS

DIRECTORS

PF Wallace
R Swinyard

COMPANY SECRETARY

M Joy

REGISTERED OFFICE

Sanctuary House
45-53 Sinclair Road
London W14 0NS

Fiddley Foodle Bird Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of Fiddley Foodle Bird Limited for the year ended 30 September 2007

PRINCIPAL ACTIVITIES

The company has not traded during the year

REVIEW OF THE BUSINESS

The company no longer trades The directors consider the company to have been dormant throughout the year

RESULTS AND DIVIDENDS

The result for the year before taxation was Nil (2006 Nil)

The directors are precluded from the payment of a dividend

DIRECTORS

The following directors have held office throughout the year

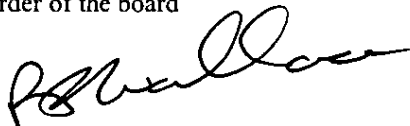
PF Wallace
R Swinyard (Appointed 16 July 2007)

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

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

Fiddley Foodle Bird Limited

DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF FINANCIAL STATEMENTS

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Fiddley Foodle Bird Limited

BALANCE SHEET

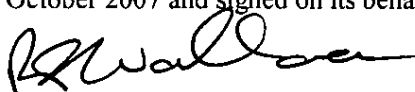
30 September 2007

	<i>Notes</i>	2007 £	2006 £
CURRENT ASSETS			
Debtors	2	1,841	1,841
NET ASSETS		<u>1,841</u>	<u>1,841</u>
CAPITAL AND RESERVES			
Called up share capital	3	101	101
Share premium account	4	79,999	79,999
Profit and loss account		(78,259)	(78,259)
EQUITY SHAREHOLDERS' FUNDS		<u>1,841</u>	<u>1,841</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) No notice has been deposited with the company under section 242B(2) of that Act requiring an audit to be carried out
- (c) The directors acknowledge their responsibility for

- i Ensuring the company keeps accounting records which comply with section 221, Companies Act 1985, 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

The accounts were approved by the Board
On 1 October 2007 and signed on its behalf by



PF Wallace

1. Accounting policies

1.1 Basis of Accounting

The financial statements have been prepared on the historical cost basis of accounting, and in accordance with applicable Accounting Standards in the United Kingdom applied on a consistent basis

Under FRS 1 the Company is exempt from the requirement to prepare a cash flow statement on the grounds that the ultimate parent undertaking includes the Company in its own published consolidated financial statements

2	DEBTORS	2007 £	2006 £
	Amount due from other group undertakings	1,841	1,841
		<u> </u>	<u> </u>
3	SHARE CAPITAL	2007 £	2006 £
	Authorised		
	200 Ordinary shares of £1 each	200	100
		<u> </u>	<u> </u>
	Called up, allotted and fully paid		
	101 (2006 100) Ordinary shares of £1 each	101	100
		<u> </u>	<u> </u>
4	SHARE PREMIUM	2007 £	2006 £
	1 October 2006	79,999	-
	Issue of shares net of costs	-	79,999
		<u> </u>	<u> </u>
	30 September 2007	79,999	79,999
		<u> </u>	<u> </u>

5 IMMEDIATE & ULTIMATE PARENT COMPANY

The immediate parent undertaking is Sanctuary Screen Holdings 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

Fiddley Foodle Bird Limited

**Minutes of a Board Meeting held at Sanctuary House, 45-53 Sinclair Road,
London W14 0NS on 1 October 2007.**

Present Paul Wallace (Chairman)
 R Swinyard

Approval of Accounts

It is resolved that.

- 1 the balance sheet, profit and loss account and accompanying notes for the year ended 30th September 2007 ("the Accounts") be approved
- 2 the company file dormant Accounts as there has been no trading activity in the past twelve months
3. future board meetings to approve Accounts to be discontinued, and
- 4 Paul Wallace be authorised to sign the Accounts on behalf of the Company



Chairman

1 October 2007