

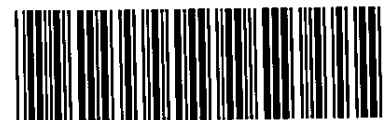
IMAGINATION GROUP SERVICES LIMITED

(Registered Number 3403492)

FINANCIAL STATEMENTS

31 AUGUST 2009

THURSDAY



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27/05/2010

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COMPANIES HOUSE

REPORT OF THE DIRECTORS OF
IMAGINATION GROUP SERVICES LIMITED

The directors present their report and the financial statements for the year ended 31 August 2009

ACTIVITIES

The company did not trade during the year.

PARENT COMPANY

The company's ultimate parent company is The Imagination Group Limited, a company incorporated in England and Wales

DIRECTORS

The directors who held office during the year were

R M Adams
G J Withers

DIRECTORS' INTERESTS

Neither R M Adams nor G J Withers had any interest in the shares of the company at any time during the year

Their interests in the shares of the parent company, The Imagination Group Limited, of which they are directors, are shown in the financial statements of that company

AUDITORS

In accordance with Section 480 of the Companies Act 2006 the company is exempt from audit

BY ORDER OF THE BOARD



R F King
Company Secretary

15 April 2010

IMAGINATION GROUP SERVICES LIMITED
BALANCE SHEET
31 AUGUST 2009

	<u>2009</u> £	<u>2008</u> £
CURRENT ASSETS		
Amount due from parent undertaking	<u>2</u>	<u>2</u>
Represented by		
CAPITAL AND RESERVES		
Called up share capital	<u>2</u>	<u>2</u>

In accordance with section 475(2) of the Companies Act 2006 ("the Act") the directors confirm that

- 1 the company was dormant within the meaning of section 1169 of the Act throughout the year ended 31 August 2009 and is entitled to exemption from the provisions of Part VII of the Act relating to the audit of accounts in respect of that period by virtue of section 480(1) of the Act,
- 2 the members of the company have not required the company to obtain an audit of its accounts for the year ended 31 August 2009 in accordance with Section 476 of the Act,
- 3 they acknowledge their responsibilities for-
 - (i) ensuring that the company keeps accounting records which comply with section 386 of the Act, and
 - (ii) 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 393 of the Act, and which otherwise comply with requirements of the Act relating to accounts, so far as applicable to the company

Approved by the Board on 15 April 2010


R M Adams

DIRECTOR

G J Withers


DIRECTOR

Notes

SHARE CAPITAL	<u>2009</u>	<u>2008</u>
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
 Allotted, called up and fully paid 2 ordinary shares of £1 each	 <u>2</u>	 <u>2</u>