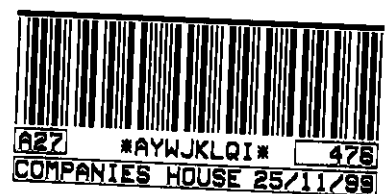


Company No.3475925

**GIZMO FILMS PRODUCTIONS LIMITED
ACCOUNTS
FFOR THE PERIOD ENDED
31ST DECEMBER 1998**



GIZMO FILMS PRODUCTIONS LIMITED
MODIFIED BALANCE SHEET FOR
DORMANT COMPANY AS AT 31ST DECEMBER 1998

	1998
	£ £
FIXED ASSETS	
Tangible assets	-
Investments	-
	-
CURRENT ASSETS	
Stocks	-
Debtors	-
Cash at bank and in hand	2
	2
CREDITORS: amounts falling due within one year	-
NET CURRENT ASSETS	2
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>£2</u>
CREDITORS: amounts falling due after more than one year	-
Provision for liabilities and charges accruals and deferred income	-
	-
CAPITAL AND RESERVES	
Called up share capital	2
Share premium account	-
Revaluation reserve	-
Profit and loss account	-
SHAREHOLDERS FUNDS	<u>£2</u>

In preparing these modified accounts;

1. The company was incorporated on 3rd December 1997 and has not traded during the period.
2. The Director certifies that during the financial period ended on the date of the Balance Sheet the company was dormant within the meaning of Section 252 1985 Companies Act.

These accounts are approved by the sole Director on the 19th November 1999.

Director


R G MULLAN