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COMPANIES HOUSE

MIRAMAX FILMS (UK) LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2011

Company Registration Number 03483980

MIRAMAX FILMS (UK) LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2011

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MIRAMAX FILMS (UK) LIMITED
THE DIRECTOR'S REPORT
YEAR ENDED 30 SEPTEMBER 2011

The director presents his annual report together with the unaudited financial statements of the company for the year ended 30 September 2011. The company is dormant and has not traded during the year.

Director

The director who served the company during the year was as follows

N A Cook

Small company provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

Signed by

A handwritten signature in black ink, appearing to be 'N A Cook', written over a horizontal line.

N A Cook

Director

Approved by the director on 25/6/12

MIRAMAX FILMS (UK) LIMITED

Registered Number 03483980

BALANCE SHEET**30 SEPTEMBER 2011**

	Note	2011 £	2010 £
Creditors: Amounts falling due within one year	3	(213,190)	(213,190)
Total liabilities		<u>(213,190)</u>	<u>(213,190)</u>
Capital and reserves			
Called-up share capital	5	1	1
Profit and loss account		(213,191)	(213,191)
Shareholders' funds		<u>(213,190)</u>	<u>(213,190)</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 September 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on
25/6/12

N A Cook

Director



The notes on pages 3 to 4 form part of these financial statements

MIRAMAX FILMS (UK) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2011

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Accounting policies

Basis of accounting

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

Going concern

The activities of the company continue to be supported by its immediate parent company Miramax Holding Corp, which has provided sufficient finance to enable the company to continue its operations. It has been confirmed in writing to the director that this support shall continue to be provided and therefore the director considers the financial statements should be prepared on a going concern basis to give a true and fair view.

3. Creditors: Amounts falling due within one year

	2011 £	2010 £
Amounts owed to group undertakings	<u>213,190</u>	<u>213,190</u>

4. Related party transactions

The company did not have any related party transactions in the year.

5. Share capital

Authorised share capital:

	2011 £	2010 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2011 No	£	2010 No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

MIRAMAX FILMS (UK) LIMITED
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YEAR ENDED 30 SEPTEMBER 2011

6. Ultimate parent company

The immediate parent undertaking is Miramax Holding Corp , a company incorporated in the United States of America. The ultimate parent and controlling party is the Walt Disney Company, a company incorporated in the United States of America. Copies of the consolidated financial statements of this group may be obtained from 500 South Buena Vista Street, Burbank, California 91521, United States of America.

The Walt Disney Company is also the largest and smallest group for which consolidated financial statements are prepared and of which the company is a member.