

**BLOCKBUSTER LIFE ASSURANCE TRUSTEE SERVICES LIMITED**  
(formerly **BLOCKBUSTER PENSION PLAN TRUSTEE LIMITED**)

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE 52 WEEK PERIOD ENDED 3 JANUARY 2010**

**COMPANY NUMBER: 03628517**

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**BLOCKBUSTER LIFE ASSURANCE TRUSTEE SERVICES LIMITED**  
**(formerly BLOCKBUSTER PENSION PLAN TRUSTEE LIMITED)**

**REPORT OF THE DIRECTORS**

**For the 52 Week Period ended 3 January 2010**

The directors submit their report and accounts of the Company for the 52 week period ended 3 January 2010

1      Activity


During the period the Company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss

2      Directors

The directors listed below held office during the period from 5 January 2009 and up to the date of signing these financial statements, unless otherwise stated below

E Feeney	(resigned 7 June 2010, reappointed 18 October 2010)
J Kellett	
M Higgins	(appointed 28 June 2010)

By Order of the Board

  
E Feeney  
Director

26<sup>th</sup> October 2010

**BLOCKBUSTER LIFE ASSURANCE TRUSTEE SERVICES LIMITED**  
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**BALANCE SHEET AS AT 3 JANUARY 2010**

	2009	2008
	£	£
<b><u>CURRENT ASSETS</u></b>		
Called up share capital not paid	2	2
<b><u>CREDITORS: AMOUNTS DUE DURING YEAR</u></b>		
Bank Loans and overdrafts	16	16
Amounts owed to group undertakings	1,106	1,106
<b>NET (LIABILITIES)</b>	<b><u>(1,120)</u></b>	<b><u>(1,120)</u></b>
<b><u>CAPITAL AND RESERVES:</u></b>		
Called up share capital	2	2
Profit and loss account	<b><u>(1,122)</u></b>	<b><u>(1,122)</u></b>
	<b><u>(1,120)</u></b>	<b><u>(1,120)</u></b>

**Audit Exemption Statement**

For the year ending 3 January 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**Directors' responsibilities**

- The members have not required the company to obtain an audit of its accounts for the year in question in accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 26th October 2010 and signed on their behalf by E Feeney

  
 Director

The notes on page 3 form part of these financial statements

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**NOTES TO THE FINANCIAL STATEMENTS**  
**For the 52 Week Period ended 3 January 2010**

- 1 The authorised share capital is £100 divided into 100 Shares of £1 00 each
- 2 The immediate parent undertaking is Blockbuster Entertainment Limited which owns 100% of the share capital

The directors consider the ultimate parent company and controlling party is Blockbuster Inc , a company incorporated in the USA and the smallest and largest group in which the results of the company are consolidated The consolidated financial statements of this group are available to the public and may be obtained from 1201 Elm Street, Dallas, Texas, 75270, U S A