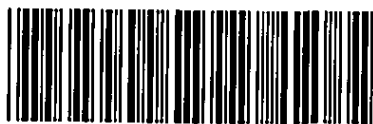


Abbreviated Unaudited Accounts for the Year Ended 31 December 2008

for

Mania Entertainment Group Limited

WEDNESDAY



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COMPANIES HOUSE

**Contents of the Abbreviated Accounts
for the Year Ended 31 December 2008**

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**Company Information
for the Year Ended 31 December 2008**

DIRECTORS:

E M Cohen
Mrs J Cohen
B Roness

SECRETARY:

E M Cohen

REGISTERED OFFICE:

Studio House
34 Salisbury Street
LONDON NW8 8QE

REGISTERED NUMBER:

3783332 (England and Wales)

ACCOUNTANTS:

Pemberton Professionals Limited
Chartered Certified Accountants
Peterden House
1A Leighton Road
West Ealing
London
W13 9EL

**Abbreviated Balance Sheet
31 December 2008**

	Notes	31.12.08 £	£	31.12.07 £	£
FIXED ASSETS					
Intangible assets	2		257		343
Tangible assets	3		60		80
			<u>317</u>		<u>423</u>
CURRENT ASSETS					
Cash at bank and in hand		33,846		8,241	
CREDITORS					
Amounts falling due within one year		<u>27,938</u>		<u>3,308</u>	
NET CURRENT ASSETS			<u>5,908</u>		<u>4,933</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>6,225</u>		<u>5,356</u>
CAPITAL AND RESERVES					
Called up share capital	4		200		200
Profit and loss account			<u>6,025</u>		<u>5,156</u>
SHAREHOLDERS' FUNDS			<u>6,225</u>		<u>5,356</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on and were signed on its behalf by:

.....
E M Cohen - Director

**Notes to the Abbreviated Accounts
for the Year Ended 31 December 2008**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings - 25% on reducing balance

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2008	
and 31 December 2008	2,176
AMORTISATION	
At 1 January 2008	1,833
Charge for year	86
	1,919
At 31 December 2008	
NET BOOK VALUE	
At 31 December 2008	257
At 31 December 2007	343

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2008	
and 31 December 2008	875
DEPRECIATION	
At 1 January 2008	795
Charge for year	20
	815
At 31 December 2008	
NET BOOK VALUE	
At 31 December 2008	60
At 31 December 2007	80

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2008

4. CALLED UP SHARE CAPITAL

Authorised:					
Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £	
1,000	Ordinary shares	£1	<u>1,000</u>	<u>1,000</u>	
Allotted, issued and fully paid:					
Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £	
200	Ordinary shares	£1	<u>200</u>	<u>200</u>	

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25 August 2009

Our ref: M011/s

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Dear Sir/Madam,

Re: Mania Entertainment Limited - 3783332

Please find enclose herewith the following documents for filing:-

- 1 Abbreviated Financial Statements for the year ended 31 December 2008
- 2 A copy of this letter for stamping, as acknowledgement of receipt. To be returned to us in the envelope provided.

Yours faithfully,

Pemberton Professionals Limited

Encl.