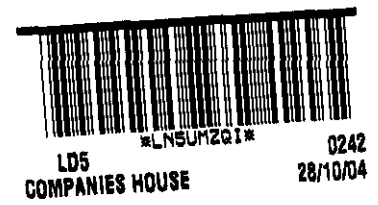


REGISTERED NUMBER: 3863614 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2003

FOR

FLAME TELEVISION PRODUCTION LIMITED



FLAME TELEVISION PRODUCTION LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2003**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

FLAME TELEVISION PRODUCTION LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2003**

DIRECTORS: R J Bolton
J H Bolton

SECRETARY: R J Bolton

REGISTERED OFFICE: 6 - 9 Cynthia Street
Islington
London
N1 9JF

REGISTERED NUMBER: 3863614 (England and Wales)

AUDITORS: Learer Roberts
Chartered Accountants
and Registered Auditor
Lansdowne House
City Forum
250 City Road
London
EC1V 2QZ

**REPORT OF THE INDEPENDENT AUDITORS TO
FLAME TELEVISION PRODUCTION LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts on pages three to five, together with the full financial statements of the company for the year ended 31 December 2003 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to five are properly prepared in accordance with those provisions.

Learer Roberts

Learer Roberts
Chartered Accountants
and Registered Auditor
Lansdowne House
City Forum
250 City Road
London
EC1V 2QZ

Date: *27/10/04*

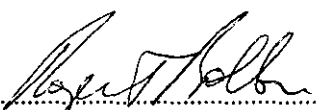
FLAME TELEVISION PRODUCTION LIMITED

**ABBREVIATED BALANCE SHEET
31 DECEMBER 2003**

		31.12.03	31.12.02
	Notes	£	£
FIXED ASSETS:			
Tangible assets	2	8,414	3,001
CURRENT ASSETS:			
Debtors		132,611	167,001
Prepayments and accrued income		17,025	1,255
Cash at bank and in hand		11,893	267,775
		161,529	436,031
CREDITORS: Amounts falling due within one year		(70,616)	(303,820)
NET CURRENT ASSETS:		90,913	132,211
TOTAL ASSETS LESS CURRENT LIABILITIES:		£99,327	£135,212
CAPITAL AND RESERVES:			
Called up share capital	3	100	100
Profit and loss account		99,227	135,112
SHAREHOLDERS' FUNDS:		£99,327	£135,212

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

ON BEHALF OF THE BOARD:


.....
R J Bolton - Director

Approved by the Board on 27/10/2004

FLAME TELEVISION PRODUCTION LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2003

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 June 2002).

Turnover

The turnover represents net invoiced sales, 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 economic life.

Plant and machinery etc	- 33% on cost and 25% on cost
-------------------------	----------------------------------

Deferred tax

Deferred tax arises as a result of including items of income and expenditure in taxation computations in periods different from those in which they are included in the company's accounts. Deferred tax is provided in full on timing differences which result in an obligation to pay more (or less) tax at a future date, at the average tax rates that are expected to apply when the timing differences reverse, based on current tax rates and laws. There is no provision required at the balance sheet date.

Research and development

Expenditure on research and development is written off in the year in which it is incurred.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account as incurred.

2. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
At 1 January 2003	6,309
Additions	8,214
At 31 December 2003	14,523
DEPRECIATION:	
At 1 January 2003	3,308
Charge for year	2,801
At 31 December 2003	6,109
NET BOOK VALUE:	
At 31 December 2003	8,414
At 31 December 2002	3,001

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.03 £	31.12.02 £
100	Ordinary	£1	100	100

FLAME TELEVISION PRODUCTION LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2003**

4. ULTIMATE PARENT COMPANY

The ultimate holding company is Roger Bolton Productions Limited.