

COMPANY REGISTRATION NUMBER 03909238 (ENGLAND AND WALES)

CTRLP.COM LIMITED
(FORMERLY LONDON DIGITAL ART LIMITED)
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
29 FEBRUARY 2008

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CTRLP.COM LIMITED (FORMERLY LONDON DIGITAL ART LIMITED)

COMPANY INFORMATION

Directors	Nicholas Green Timothy Green Graeme Harris
Secretary	Graeme Harris
Company number	03909238
Registered office	84-86 Great Portland Street London W1W 7NR
Accountants	UHY Hacker Young LLP Quadrant House 17 Thomas More Street Thomas More Square London E1W 1YW

CTRLP.COM LIMITED (FORMERLY LONDON DIGITAL ART LIMITED)

DIRECTORS' REPORT

PERIOD ENDED 29 FEBRUARY 2008

The directors present their annual report together with the unaudited financial statements of the company for the year ended 29 February 2008. The company is dormant and has not traded during the year.

CHANGE OF NAME

On 4 July 2007 the company changed name from London Digital Art Limited to CtrlP.com Limited.

DIRECTORS AND THEIR INTERESTS

During the year ended 29 February 2008 the following directors have held office:

Current directors

Nicholas Green
Timothy Green
Graeme Harris

The directors had no interests in the shares of the company at the beginning or end of the year.

On behalf of the board



Graeme Harris

Director

12 December 2008

CTRLP.COM LIMITED (FORMERLY LONDON DIGITAL ART LIMITED)

BALANCE SHEET

29 FEBRUARY 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors	2	<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
 CAPITAL AND RESERVES			
Called-up equity share capital	3	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) For the year ended 29 February 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, 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 period and of its profit and loss for the financial period 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.

The financial statements were approved by the Board on 12 December 2008


Graeme Harris
Director

CTRLP.COM LIMITED (FORMERLY LONDON DIGITAL ART LIMITED)

NOTES TO THE DETAILED PROFIT AND LOSS ACCOUNT

PERIOD ENDED 29 FEBRUARY 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 29 February 2008. The company has not entered into any transaction during the year or during the preceding financial period. During these periods, the company has therefore received no income and incurred no expenditure and made neither profit nor loss. Therefore no profit and loss account has been presented with these financial statements

2. DEBTORS

	2008	2007
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3. SHARE CAPITAL

Authorised share capital:

	2008	2007
	£	£
1,000 Ordinary shares of £1 each.	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid

	2008	2007
	£	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

4. ULTIMATE PARENT COMPANY

The company's immediate parent undertaking and controlling related party is London Digital Printing Group Limited, a company registered in England and Wales, by virtue of its 100% shareholding in the company.

In the directors' opinion the company's ultimate parent undertaking is Tangent Communications plc, which is registered in England and Wales. Tangent Communications plc prepares group financial statements, which can be obtained from Companies House