

**Lion Films Ltd**

Accounts

31st December 2000

Registered Number 3927883



**LION FILMS LTD**  
**Directors' Report**

The directors present the report and accounts for the period ended 31st December 2000

**Principal activities**

The company was dormant throughout the period. There are no plans to commence trading.

**Directors**

The directors who served during the period were as follows:

J Mills  
N Catliff  
R Bradley  
S Meer

No director held shares in the capital of the company. Their interest in the capital of Lion Television Limited, which is considered to be the ultimate parent company are shown in its accounts.

**Small company special provisions**

The report of the directors has been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

This report was approved by the board on 24th October 2001



S Meer  
Director

**LION FILMS LTD**

Company Number 3927883

**BALANCE SHEET**

at 31 December 2000

	<i>Note</i>	<b>2000</b> <b>£</b>
<b>Current Assets</b>		
Debtors	3	<u>2</u>
		<u>2</u>
<b>Net Assets</b>		<u>2</u>
<b>Capital &amp; Reserves</b>		
Called Up Share Capital	4	2
Profit and Loss Account		<u>0</u>
		<u>2</u>

**Statements:**

(a) For the period ended 31st December 2000 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 which comply with section 221, and
- ii. Preparing accounts 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 relating to accounts, so far as applicable to the company.

The company was dormant throughout the period.

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

Approved by the board of directors on 24th October 2001  
and signed on their behalf by;



S Meer  
Director

**LION FILMS LTD**  
**Company Number 3927883**  
**31st December 2000**  
**Notes to the Accounts**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

**2 Profit and loss account**

The company has not traded in the period from incorporation on 17th February 2000 to 31st December 2000 and consequently no profit and loss account has been prepared. The company was dormant throughout the period.

	<b>2000</b>	
	<b>£</b>	
<b>3 Debtors: Amount falling due within one year</b>		
Amounts owed by parent company	<u>2</u>	
<b>4 Share capital</b>	<b>No</b>	<b>£</b>
<i>Authorised</i>		
Equity: Ordinary shares of £1 each	<u>1000</u>	<u>1000</u>
<i>Allotted and called up and fully paid</i>	<b>No</b>	<b>£</b>
Equity: Ordinary shares of £1 each	<u>2</u>	<u>2</u>

**5 Ultimate parent undertaking**

The company's ultimate parent undertaking is Lion Television Limited, a company incorporated in England