

Company Registration No 3975638 (England and Wales)

Classic Albums Series 3 Limited
Directors' Report and Financial Statements
For the Year Ended 31 December 2005

Registered Office
Eagle House
22 Armoury Way
London SW18 1EZ

WEDNESDAY



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CLASSIC ALBUMS SERIES 3 LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2005

Principal activities

The principal activity of the company is that of Programme Production

Directors

The following directors held office during the year

G M Kempin

N De Grunwald (resigned 20 March 2006)

TR Shand (appointed 24 February 2006)

SWH Hosken (appointed 13 April 2006)

Directors' interests

No director had any interest in the shares of the company during the year

This report has 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



SWH Hosken
Secretary



CLASSIC ALBUMS SERIES 3 LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2005

	Notes	£	2005	£	£	2004	£
Current assets							
Cash at bank and in hand		<u>2</u>			<u>2</u>		
Total assets less current Liabilities				<u>2</u>			<u>2</u>
Capital and reserves							
Called up share capital	3			2			2
Shareholders' funds				<u>2</u>			<u>2</u>

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give as true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002)

The financial statements were approved by the board on

4/6/2007


SWH Hosken
Secretary

CLASSIC ALBUMS SERIES 3 LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2005

1 Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

1 2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

2 Taxation

Current tax charge

On the basis of these financial statements no provision has been made for corporation tax

3 Share Capital	2005	2004
	£	£
Authorised		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>