

**Classic Albums Series 3 Limited**

**Annual report  
for the year ended 31 December 2008**

**Registered no: 3975638**

MONDAY



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## **Classic Albums Series 3 Limited**

### **Directors' report**

**for the year ended 31 December 2008**

The directors present their report and the unaudited financial statements for the year ended 31 December 2008.

### **Principal activities**

The company did not trade during the year.

### **Directors**

The following directors held office during the year:

Simon Hosken

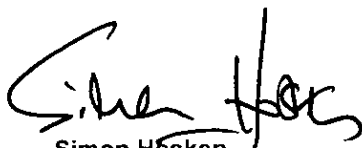
Geoffrey Kempin

Terence Shand

### **Auditors**

The directors have relied upon the provisions of Sections 249AA and 388A of the Companies Act 1985 (the "Act") and have resolved not to appoint auditors.

**By order of the board**



Simon Hosken

Company secretary

[ 15 July ] 2009

## Classic Albums Series 3 Limited

### Balance sheet

at 31 December 2008

|                             | Notes | 2008<br>£ | 2007<br>£ |
|-----------------------------|-------|-----------|-----------|
| <b>Current Assets</b>       |       |           |           |
| Cash at bank and in hand    | 2     | 2         | 2         |
| <b>Net assets</b>           |       | <u>2</u>  | <u>2</u>  |
| <b>Capital and reserves</b> |       |           |           |
| Called up share capital     | 3     | 2         | 2         |
| Shareholders' funds         |       | <u>2</u>  | <u>2</u>  |

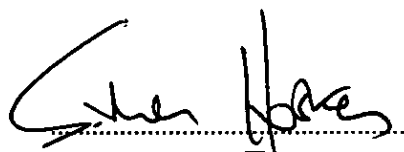
For the year ended 31 December 2008 the Company was entitled to the exemption from audit under Section 249AA(1) of the Act.

The sole member has not required the company to obtain an audit in accordance with Section 249(B)(2) of the Act.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with Section 221 of the Act; 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 year, and of its profit or loss for the financial year, in accordance with Section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

The financial statements on pages 2 and 3 were approved by the board of directors on [15 July] 2009 and signed on its behalf by:



Simon Hosken

Director

The notes on page 3 are part of these accounts.

## Classic Albums Series 3 Limited

### Notes to the financial statements

for the year ended 31 December 2008

#### 1 General

The Company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2008. Any expenses incurred by the company have been borne by the shareholders.

#### 2 Cash

|                          | 2008 | 2007 |
|--------------------------|------|------|
|                          | £    | £    |
| Cash at bank and in hand | 2    | 2    |

#### 3 Called-up share capital

|   | 2008 | 2007 |
|---|------|------|
|   | £    | £    |
| Authorised<br>ordinary shares of £1 each                        | 1000 | 1000 |
| Allotted called-up and fully paid<br>ordinary shares of £1 each | 2    | 2    |

#### 4 Directors' emoluments

The directors received no emoluments for the year ended 31 December 2008.

#### 5 Ultimate parent company

The company is a subsidiary of Eagle Rock Entertainment Limited, a company incorporated in England & Wales; its ultimate parent company is Eagle Rock Entertainment Group Limited, which is incorporated in England & Wales.