

ABBREVIATED ACCOUNTS

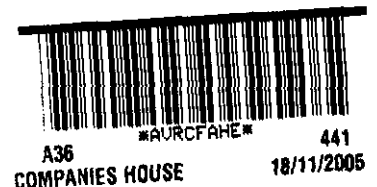
COSMIC PLANET PRODUCTIONS LIMITED

COMPANY REG No 4349239

BALANCE SHEET AT 31ST JANUARY 2005

				<u>31.1.04</u>	
	<u>Note</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
FIXED ASSETS					
Sound equipment @ cost		275		275	
<u>Less: depreciation</u>		<u>(159)</u>		<u>(121)</u>	
			116		154
CURRENT ASSET					
Balance @ bank		7752		105	
		<u>— —</u>		<u>— —</u>	
<u>Less: CURRENT LIABILITIES</u>					
Creditors & accruals	2	(5436)		(2380)	
		<u>— —</u>		<u>— —</u>	
NET CURRENT ASSETS/(LIABILITIES)			2316		(2275)
			<u>2432</u>		<u>(2121)</u>
			<u>— —</u>		<u>— —</u>
Represented by:					
SHARE CAPITAL & RESERVES					
Share capital	3		2		2
Profit & loss account			2430		(2123)
			<u>2432</u>		<u>(2121)</u>
			<u>— —</u>		<u>— —</u>

The attached addendum forms part of this balance sheet.



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COSMIC PLANET PRODUCTIONS LIMITED

COMPANY REG No 4349239

ADDENDUM TO THE BALANCE SHEET AT 31ST JANUARY 2005

The directors consider the company to be exempt from audit under Section 249A(1) Companies Act 1985 and confirm that no notice has been deposited under Section 249B(2) of the Act. They acknowledge their responsibility for ensuring that the company keeps accounting records which comply with Section 221 Companies Act 1985 and for preparing accounts which give a true and fair view of the state of the company's affairs at 31st January 2005 and of it's trading result for the year then ended in accordance with Section 226 of the Act, and which otherwise comply with the accounting requirements of the Act so far as they apply to the company.

The accounts have been prepared in accordance with the special provisions contained in Schedule 8 to the Companies Act 1985 relating to small companies.

The accounts were approved by the board on 8th November 2005 and signed on it's behalf.



DIRECTOR

The notes on page 3 form part of these abbreviated accounts.