

DISCOUNTHEATRE.COM LIMITED

Company Number 04677103 £

Balance Sheet 2008 2007

Current Assets 100 100

Cash at bank and in hand 100 100

CAPITAL and RESERVES

Called-up share Capital 100 100

100 100

(a) For the year ended 30/9/2008 the company was entitled to exemption under section 249AA(1) of the Companies Act

(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 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 the Companies Act relating to accounts, so far as applicable to the company

Approved by the board of directors on 23/04/09

and

signed on their behalf by

K R Mansfield
K R MANSFIELD
DIRECTOR



A39 *AVOKI9HL* 01/05/2009 156
COMPANIES HOUSE

FRIDAY