Registered Number: 04692909

England and Wales

LEO FILM PARTNER 1 LTD

ANNUAL REPORT AND UNAUDITED ACCOUNTS YEAR ENDED 31 MARCH 2006

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LEO FILM PARTNER 1 LTD

PROFIT AND LOSS ACCOUNT YEAR TO 31ST MARCH 2006

The company did not trade during the year or the preceding financial year. During these years the company received no income and incurred no expenditure and therefore made neither profit nor loss.

LEO FILM PARTNER 1 LTD

BALANCE SHEET AS AT 31 MARCH 2006

	2006 £	2005 £
Fixed Assets Investments	1	1
Current Assets Amounts Owed by Group Undertakings	1	1
Creditors: Amounts falling due within one year Other Creditors	(1)	(1)
NET ASSETS	1	1
Capital and Reserves Called Up Share Capital Authorised 10,000 allotted and fully paid 1 ordinary share of £1	1	1
SHAREHOLDER'S FUNDS	1	1

For the financial year ended 31 March 2006, the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985 (as a dormant company); and members have not required the company to obtain an audit of its accounts under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the 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 1985, so far as applicable to the company.

Signed on behalf of the board of directors by:

Remain
LEO FILM PARTNER 1 LTD Director
Approved by the board on:
2 9 JAN 2007