

Company Registration No. 04819831 (England and Wales)

ALL BANGED UP LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30 SEPTEMBER 2004



ALL BANGED UP LIMITED

COMPANY INFORMATION

Directors	S J Flind	(Appointed 3 July 2003)
	E Gallagher	(Appointed 3 July 2003)
	H H Panter	(Appointed 3 July 2003)
	B G Park	(Appointed 3 July 2003)

Secretary	H J Enright
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Company number	04819831
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Registered office	The Ambassadors Peacocks Centre Woking Surrey GU21 6GQ
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Accountants	Saffery Champness Lion House Red Lion Street London WC1R 4GB
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ALL BANGED UP LIMITED

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ALL BANGED UP LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 30 SEPTEMBER 2004

The directors present their report and financial statements for the period ended 30 September 2004. The company was incorporated on 3 July 2003. It is dormant and has not traded during the period.

Directors

The following directors have held office since 3 July 2003:

S J Flind	(Appointed 3 July 2003)
E Gallagher	(Appointed 3 July 2003)
H H Panter	(Appointed 3 July 2003)
B G Park	(Appointed 3 July 2003)

Directors' interests

The directors' interests in the shares of the company were as stated below:

	Ordinary shares of £ 1 each	
	30 September 2004	3 July 2003
S J Flind	-	-
E Gallagher	-	-
H H Panter	-	-
B G Park	-	-

By order of the board


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H J Enright

Secretary

9 June 2005
.....

ALL BANGED UP LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2004

	Notes	2004 £
Current assets		
Debtors	3	2
Total assets less current liabilities		<u>2</u>
Capital and reserves		
Called up share capital	4	2
Shareholders' funds - equity interests		<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 249AA(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 a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period 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.

The financial statements were approved by the Board on 9th June 2005


H H Panter
Director

ALL BANGED UP LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 SEPTEMBER 2004

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable accounting standards.

2 Profit and loss account

The company has not traded during the period. It received no income and incurred no expenditure and therefore made neither profit nor loss.

3 Debtors	2004 £
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Other debtors	2
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4 Share capital	2004 £
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Authorised

2 Ordinary shares of £1 each	2
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Allotted, called up and fully paid

2 Ordinary shares of £1 each	2
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5 Control

The company is a joint venture between Screenstage Limited and Shed Productions Limited. Neither party controls the company.