

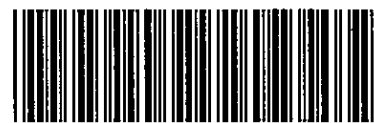
Huge Entertainment Limited

Report and Financial Statements

Year Ended 31 December 2011

Company number 05560929

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Huge Entertainment Limited

Directors' report and financial statements for the year ended 31 December 2011

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Directors

A Martin
D Klein

Secretary and registered office

S Ewing
60 Great Portland Street
London
W1W 7RT

Company number

05560929

Huge Entertainment Limited

Directors Report for the year ended 31 December 2011

The directors present their report together with the financial statements for the year ended 31 December 2011

Results and dividends

On 1 January 2010 the trade, assets and liabilities of the company were transferred into Digital Public Limited (a company wholly owned by The Engine Group Limited) at net book value and the company ceased to trade. The company is now dormant and no profit and loss account is attached.

Directors

The directors of the company during the year were

J Hough	(resigned 1 August 2011)
P Harris	(resigned 30 June 2012)
A Martin	(appointed 23 April 2012)
D Klein	
J Peachey	(resigned 1 August 2011)

Directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

On behalf of the Board



A Martin
Director

Date . 21 September 2012

Huge Entertainment Limited

Profit and loss account for the year ended 31 December 2011

	Note	2011 £	2010 £
Gross Billings		-	242,517
Rebillable costs		-	(20,028)
		<hr/>	<hr/>
Revenue		-	222,489
Administrative expenses		-	(291,407)
		<hr/>	<hr/>
(Loss) on ordinary activities before taxation		-	(68,918)
Tax on (loss) on ordinary activities		-	717
		<hr/>	<hr/>
(Loss) for the financial year		-	(68,201)
		<hr/>	<hr/>

All amounts relate to discontinued activities

All recognised gains and losses are included in the profit and loss account

The notes on pages 4 to 5 form part of these financial statements

Huge Entertainment Limited

Balance sheet at 31 December 2011

	Note	2011 £	2010 £
Current assets			
Debtors	2	68,149	68,149
		<u>68,149</u>	<u>68,149</u>
Net current assets		<u>68,149</u>	<u>68,149</u>
Capital and reserves			
Called up share capital	3	100	100
Share premium	4	49,949	49,949
Profit and loss account	4	18,100	18,100
Shareholders' funds	5	<u>68,149</u>	<u>68,149</u>

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements were approved by the Board on 21 September 2012 and signed on their behalf by


A Martin
Director

The notes on pages 4 to 5 form part of these financial statements

Huge Entertainment Limited

Notes forming part of the financial statements for the year ended 31 December 2011

1 Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

Cash flow statement

Under FRS 1 the Company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the Company in its own published consolidated financial statements

Going concern

The directors have considered the factors that impact the company's future development, performance, cash flows and financial position along with the company's current liquidity in forming their opinion on the going concern basis

With the transfer of the trade, assets and liabilities into Digital Public Limited on 1 January 2010, the directors intend to maintain the company as a non trading entity for the purposes of retaining its corporate name. Thus they continue to adopt the going concern basis of accounting in preparing the annual financial statements

2 Debtors

	2011 £	2010 £
Amounts due from group undertakings	68,419	68,419
	<u>68,419</u>	<u>68,419</u>

Amounts owed by group undertakings are unsecured, interest-free and have no fixed date of repayment

3 Share capital

	2011 £	2010 £
<i>Allotted, issued and fully paid</i> 100 ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

Huge Entertainment Limited

Notes forming part of the financial statements
for the year ended 31 December 2011 (*Continued*)

4 Statement of movements on reserves

	Share Premium Account £	Profit & Loss Account £
At 1 January 2011 and 31 December 2011	<u>49,949</u>	<u>18,100</u>

5 Reconciliation of movement in shareholders' funds

	2011 £	2010 £
At 1 January 2011 and 31 December 2011	<u>68,149</u>	<u>68,149</u>

6 Ultimate parent company

At 31 December 2011, the company was a wholly owned subsidiary of The Engine Group Limited, which is both the smallest and largest group in which the results of the company are consolidated. The Engine Group Limited is also the ultimate controlling party.

Copies of the consolidated financial statements of The Engine Group Limited are available from their registered office, at 60 Great Portland Street London, W1W 7RT.