

REGISTRAR'S COPY

**DIGITAL POSTER LIMITED
ABBREVIATED ACCOUNTS
FOR THE PERIOD
24 MARCH TO 31 DECEMBER 2006
COMPANY NUMBER 5756304 (England and Wales)**

WEDNESDAY



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21/03/2007

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COMPANIES HOUSE

DIGITAL POSTER LIMITED
ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2006

Current assets

Debtors £ 1

Capital and reserves

Called up share capital 1

Profit and loss account -

Shareholders' funds

£ 1

In approving these abbreviated accounts as director of the company I hereby confirm:

- (a) that for the period in question the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;
- (b) the members have not required the company to obtain an audit of the financial statements for the period 24 March to 31 December 2006 in accordance with Section 249B(2) of the Companies Act 1985; and
- (c) that I acknowledge my responsibilities for;
 - (i) ensuring that the company keeps accounting records which comply with Section 221, and
 - (ii) preparing financial statements 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 results for the period 24 March to 31 December 2006 in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the provisions of this Act relating to financial statements, so far as applicable to the company.

The abbreviated accounts which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies were approved by the board on 26 February 2007 and signed on its behalf.

JASON CREMINS



Director

The notes on page 2 form part of these accounts.

DIGITAL POSTER LIMITED
NOTES ACCOMPANYING AND FORMING PART OF THE ACCOUNTS
FOR THE PERIOD 24 MARCH TO 31 DECEMBER 2006

1 Accounting policies

a) Basis of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Small Entities (effective January 2005).

2 Share capital

Authorised

1000 ordinary shares of £1 each £ 1000

Allotted, issued and fully paid

1 ordinary share of £1 each £ 1

3 Related party transactions

Certain items of expenditure were paid on behalf of the company by other group companies.

4 Ultimate holding company

The ultimate holding company is Remote Media Group Limited, incorporated in England and Wales.