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**DIGITAL POSTER LIMITED
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008**

Company number 5756304 (England & Wales)

TUESDAY



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COMPANIES HOUSE

DIGITAL POSTER LIMITED
DIRECTORS' REPORT

Principal activity

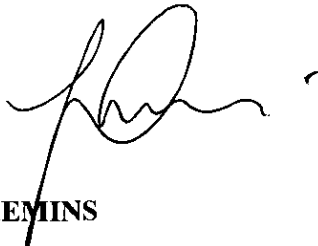
The company is dormant and has not traded during the year.

Directors

The directors who have served during the year were as follows :-

Peter Baldock
Jason Cremins
David Street

On behalf of the Board



JASON CREMINS
DIRECTOR

17 MARCH 2009

ACCOUNTANT'S REPORT TO THE DIRECTORS

You are responsible for the preparation of the accounts for the year ended 31 December 2008 set out on page 2, and you consider that the company is exempt from an audit and a report under Section 249AA(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

18 MARCH 2009

SAFFRON WALDEN
ESSEX



BENTEN & CO
CHARTERED CERTIFIED ACCOUNTANTS

DIGITAL POSTER LIMITED

COMPANY NUMBER 5756304

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2008

The company has not traded 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. Certain items of expenditure were paid on behalf of the company by the directors.

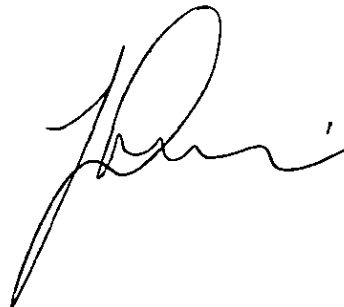
BALANCE SHEET AS AT 31 DECEMBER 2008

	2008	2007
Current assets		
Debtors	£ <u>1</u>	£ <u>1</u>
Capital and reserves		
Called up share capital	1	1
Profit and loss account	<u>-</u>	<u>-</u>
Shareholders' funds	£ <u>1</u>	£ <u>1</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 249AA(1) of the Companies Act 1985. Members have not required the company under Section 249B(2) of the Companies Act 1985, to have an audit for the year ended 31 December 2008. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 December 2008 and of its profit or loss for the year then ended in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements were approved by the board on 17 March 2009 and signed on its behalf.

JASON CREMINS



Director

DIGITAL POSTER LIMITED
COMPANY NUMBER 5756304

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

1 Accounting policies

The financial statements are prepared under the historical cost convention.

2 Share capital

	2008	2007
Authorised		
1000 ordinary shares of £1 each	£ <u>1000</u>	£ <u>1000</u>
Allotted, issued and fully paid		
1 ordinary share of £1 each	£ <u>1</u>	£ <u>1</u>

There have been no changes during the year.

3 Ultimate holding company

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