

Axis Animation Limited

Balance Sheet as at 31 March 2005



AXIS Animation Limited

Balance Sheet

as at 31 March 2005

	<u>2005</u>	<u>2004</u>
Assets:		
Amount received in cash on shares taken by the subscribers	£1	£1
Liabilities:		
NIL	NIL	NIL
Total Assets Less Liabilities:	<u>£1</u>	<u>£1</u>
Represented by:		
Share Capital		
Authorised Share Capital - £1,000 Divided into 1,000 shares of £1 each		
Issued Share Capital - 1 ordinary shares of £1 each (fully paid)	<u>£1</u>	<u>£1</u>

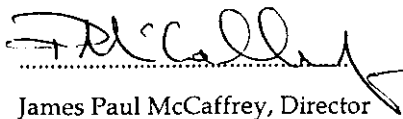
For the year ended 31 March 2005 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 23 September 2005 and signed on their behalf by


James Paul McCaffrey, Director

Notes to the Accounts

1. Accounting Policies - Basis of Accounting

The Accounts have been prepared under the historical cost convention.

2. Ultimate Parent Company

The Company's ultimate parent company is DA Group plc, incorporated in Scotland.