

ABBREVIATED ACCOUNTS
FOR THE PERIOD 11 FEBRUARY 2002 TO 28 FEBRUARY 2003
FOR
FILM NIGHT LIMITED



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FOR THE PERIOD 11 FEBRUARY 2002 TO 28 FEBRUARY 2003**

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FILM NIGHT LIMITED

COMPANY INFORMATION

FOR THE PERIOD 11 FEBRUARY 2002 TO 28 FEBRUARY 2003

DIRECTORS:

A Bentley
M Evans

SECRETARY:

M Whittingdale

REGISTERED OFFICE:

Chancery House
53-64 Chancery Lane
London
WC2A 1QU

REGISTERED NUMBER:

4371159

AUDITORS:

Learer Roberts
Chartered Accountants
and Registered Auditor
Lansdowne House
City Forum
250 City Road
London
EC1V 2QZ

**REPORT OF THE INDEPENDENT AUDITORS TO
FILM NIGHT LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts on pages three to four, together with the full financial statements of the company for the period ended 28 February 2003 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to four are properly prepared in accordance with those provisions.



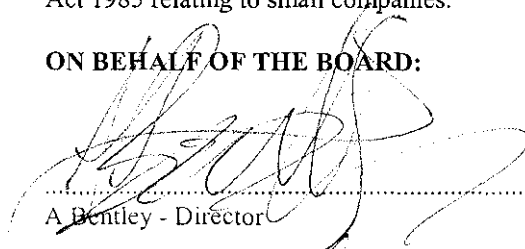
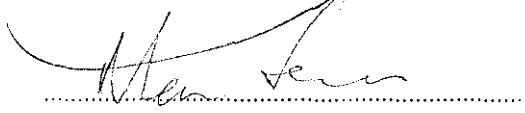
Learer Roberts
Chartered Accountants
and Registered Auditor
Lansdowne House
City Forum
250 City Road
London
EC1V 2QZ

Date: 28/04/04

FILM NIGHT LIMITED**ABBREVIATED BALANCE SHEET
28 FEBRUARY 2003**

	Notes	£
FIXED ASSETS:		
Tangible assets	2	7,613
CURRENT ASSETS:		
Debtors		7,187
Cash at bank		21,077
		<u>28,264</u>
CREDITORS: Amounts falling due within one year		<u>(115,302)</u>
NET CURRENT LIABILITIES:		<u>(87,038)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u><u>£(79,425)</u></u>
CAPITAL AND RESERVES:		
Called up share capital	3	2
Profit and loss account		<u>(79,427)</u>
SHAREHOLDERS' FUNDS:		<u><u>£(79,425)</u></u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:
.....
A Bentley - Director
.....
M Evans - Director

Approved by the Board on 27/04/2004

The notes form part of these abbreviated accounts

FILM NIGHT LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 11 FEBRUARY 2002 TO 28 FEBRUARY 2003

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment - 33% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total
	<u>£</u>
COST:	
Additions	7,942
At 28 February 2003	<u>7,942</u>
DEPRECIATION:	
Charge for period	329
At 28 February 2003	<u>329</u>
NET BOOK VALUE:	
At 28 February 2003	<u><u>7,613</u></u>

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	<u><u>1,000</u></u>

Allotted and issued:

Number:	Class:	Nominal value:	£
2	Ordinary	£1	<u><u>2</u></u>

The following shares were allotted at par during the period:

2 Ordinary shares of £1 each