

REGISTERED NUMBER: 5252940 (England and Wales)

Financial Statements
for the Period 7 October 2004 to 31 October 2005
for
Masters Entertainment Limited



Masters Entertainment Limited

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for the Period 7 October 2004 to 31 October 2005**

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Masters Entertainment Limited

Company Information
for the Period 7 October 2004 to 31 October 2005

DIRECTOR:	Ms L Davidson
SECRETARY:	S M Secretaries Ltd
REGISTERED OFFICE:	10/14 Accommodation Road Golders Green London NW11 8ED
REGISTERED NUMBER:	5252940 (England and Wales)

Masters Entertainment Limited

Balance Sheet

31 October 2005

	Notes	£
CURRENT ASSETS:		
Debtors		1
		—
TOTAL ASSETS LESS CURRENT LIABILITIES:		£1
		==
CAPITAL AND RESERVES:		
Called up share capital	2	1
		—
SHAREHOLDERS' FUNDS:		£1
		==

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 October 2005.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 October 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:



Ms L Davidson - Director

Approved by the Board on 30 May 2006

Masters Entertainment Limited

Notes to the Financial Statements for the Period 7 October 2004 to 31 October 2005

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).

The company was dormant throughout the period ended 31 October 2005.

2. CALLED UP SHARE CAPITAL

Authorised:

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

Allotted, issued and fully paid:

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