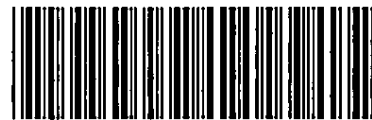


XT Projection Limited

Directors' report and financial statements
for the year ended 31 December 2008

Registered Number 06165885

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XT Projection Limited

Directors' report and financial statements for the year ended 31 December 2008

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XT Projection Limited

Officers and professional advisors for the year ended 31 December 2008

Directors

B R Critchley

T J Cronin

Secretary

T J Cronin

Solicitors

Hill Dickinson LLP

50 Fountain Street

Manchester

M2 2AS

Registered Office

Greenside Way

Middleton

Manchester

M24 1XX

Registered Number

06165885

XT Projection Limited

Directors' report for the year ended 31 December 2008

The directors present their report and financial statements of the company for the year ended 31 December 2008.

Principal activities

The company did not trade during the year. During the year 1 ordinary share with a nominal value of £1 was issued for a consideration of £1.

Directors and their interests

The directors who held office during the year are given below:

B R Critchley

T J Cronin

No directors had any beneficial interests in the company's ordinary share capital. The interests of the directors in the ultimate parent company are detailed in that company's accounts.

Statement of directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

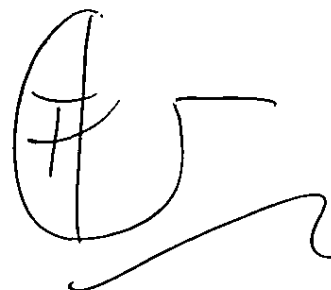
Due to the company being dormant the directors have dispensed with the need to carry out an audit in accordance with section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

By order of the Board

B R Critchley
Director
23 July 2009



T J Cronin
Director
23 July 2009



XT Projection Limited

Balance sheet as at 31 December 2008

	Note	2008 £	2007 £
Debtors	3	1	1
Net assets		1	1
Equity shareholders funds			
Called up share capital	4	1	1

The company has been dormant throughout the financial period. During the year the company allotted 1 ordinary share with a nominal value of £1. The consideration received was £1.

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Acts 1985.

The Directors acknowledge their responsibility for:

1. ensuring the company keeps accounting records which comply with section 221, and
2. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 3 to 4 were approved by the board of directors on 23 July 2009 and signed on its behalf by:


B R Critchley

Director


T J Cronin

Director

XT Projection Limited

Notes to the financial statements for the year ended 31 December 2008

1 Accounting policies

The financial statements are prepared in accordance with applicable accounting standards and under the historical cost convention, and consistently applied.

2 Information regarding directors and employees

The company had no employees during the year. None of the directors received any emoluments in respect of their services to the company.

3 Debtors

	2008 £	2007 £
Amounts owed by immediate parent company	1	1

4 Called up share capital

	2008 £	2007 £
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
Issued share capital – fully paid	1	1

5 Profit and loss account

During the year, the company has not traded and has therefore made neither a profit nor a loss nor any other recognised gain or loss. Consequently a profit and loss account has not been produced.

6 Ultimate parent company

The smallest group in which the results of Digital Projection Cinema Limited is consolidated is that headed by the company's ultimate parent, Digital Projection International Limited, registered in England and Wales.

In the opinion of the directors, Digital Projection International Limited is the controlling party. The financial statements can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.