UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

FOR

CINAR INTERNATIONAL LIMITED

TUESDAY

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COMPANY INFORMATION . FOR THE YEAR ENDED 31 DECEMBER 2008

DIRECTOR:

T S Abbas

REGISTERED OFFICE:

11 Elvaston Place

London SW7 5QG

REGISTERED NUMBER:

03480127 (England and Wales)

BALANCE SHEET **31 DECEMBER 2008**

		2008 £	2007 £
CURRENT ASSETS		_	-
Cash at bank		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES	Γ	2	2
CAPITAL AND RESERVES			
Called up share capital	2	2	2
SHAREHOLDERS' FUNDS		2	2

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 (a)
- 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.

The financial statements were approved by the director on 13 February 2009 and were signed by:

18-2.2009

T S Abbas - Director

The notes form part of these abbreviated accounts

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

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 January 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal	2008	2007
1,000,000	Ordinary	value: 1	1,000,000	1,000,000 ————
Allotted, issu	ed and fully paid:			
Number:	Class:	Nominal	2008	2007
		value:	£	£
2	Ordinary	1	2	2
				===