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Abbreviated Accounts for the Year Ended 31 October 2004

for

The Broadley Entertainment Group Limited



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The Broadley Entertainment Group Limited

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for the Year Ended 31 October 2004**

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The Broadley Entertainment Group Limited

**Company Information
for the Year Ended 31 October 2004**

DIRECTOR: E Elias

SECRETARY: J Elias

REGISTERED OFFICE: 10/14 Accommodation Road
Golders Green
London
NW11 8ED

REGISTERED NUMBER: 2733401 (England and Wales)

AUDITORS: Grunberg & Co.
Chartered Accountants
& Registered Auditors
10/14 Accommodation Road
Golders Green
London NW11 8ED

**Report of the Independent Auditors to
The Broadley Entertainment Group Limited
Under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts on pages three to six, together with the full financial statements of the company for the year ended 31 October 2004 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 director and auditors

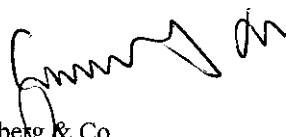
The director is responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6)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



Grunberg & Co.
Chartered Accountants
& Registered Auditors
10/14 Accommodation Road
Golders Green
London NW11 8ED

18 August 2005

The Broadley Entertainment Group Limited

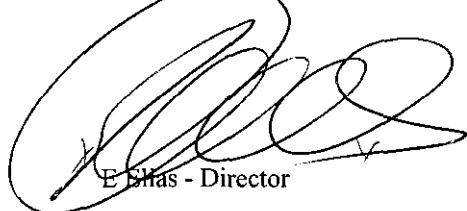
Abbreviated Balance Sheet

31 October 2004

		31.10.04		31.10.03	
	Notes	£	£	£	£
FIXED ASSETS:					
Investments	2		369		369
CURRENT ASSETS:					
Debtors		86,399		86,499	
CREDITORS: Amounts falling due within one year		<u>68</u>		<u>168</u>	
NET CURRENT ASSETS:			<u>86,331</u>		<u>86,331</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£86,700</u>		<u>£86,700</u>
CAPITAL AND RESERVES:					
Called up share capital	3		181		181
Capital redemption reserve			19		19
Profit and loss account			<u>86,500</u>		<u>86,500</u>
SHAREHOLDERS' FUNDS:			<u>£86,700</u>		<u>£86,700</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 and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



E. Elias - Director

Approved by the Board on 11 August 2005

The Broadley Entertainment Group Limited

Notes to the Abbreviated Accounts for the Year Ended 31 October 2004

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).

Deferred tax

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

Group accounts

The company and its subsidiary undertakings comprise a small group. The company has taken advantage of the exemption provided by section 248 of the Companies Act 1985 not to prepare group accounts. The financial statements therefore present information about the company as an individual undertaking and not about its group.

2. FIXED ASSET INVESTMENTS

The company's investments at the balance sheet date in the share capital of unlisted companies include the following:

Broadley Investments Limited

Nature of business: Property investment

	% holding	31.10.04	31.10.03
Class of shares:		£	£
Ordinary	100.00		
Aggregate capital and reserves		2,117,432	2,142,239
Loss for the year		(24,807)	(31,951)

Broadley Records Limited

Nature of business: Music publishing

	% holding	31.10.04	31.10.03
Class of shares:		£	£
Ordinary	100.00		
Aggregate capital and reserves		15,336	13,753
Profit for the year		1,583	6,226

Broadley Studios Limited

Nature of business: Studio hire

	% holding	31.10.04	31.10.03
Class of shares:		£	£
Ordinary	100.00		
Aggregate capital and reserves		(729,306)	(612,007)
Loss for the year		(117,299)	(89,192)

The Broadley Entertainment Group Limited

**Notes to the Abbreviated Accounts
for the Year Ended 31 October 2004**

2. FIXED ASSET INVESTMENTS - continued

Broadley Music (International) Limited

Nature of business: Music publishing

Class of shares:	%
Ordinary	holding 100.00

	31.10.04	31.10.03
	£	£
Aggregate capital and reserves	549,218	453,623
Profit for the year	95,695	70,021

Worldwide Associated Music Limited

Nature of business: Music publishing

Class of shares:	%
England	holding 66.00

	31.10.04	31.10.03
	£	£
Aggregate capital and reserves	(8,850)	(9,375)
Profit for the year	525	1,828

Cutaid Limited (Associated Undertaking)

Nature of business: Property development

Class of shares:	%
Ordinary	holding 33.33

	31.10.04	31.10.03
	£	£
Aggregate capital and reserves	968	3,955
Profit for the year	11,941	10,973

Investments (neither listed nor unlisted) were as follows:

	31.10.04	31.10.03
	£	£
Investment in subsidiary undertakings	368	368
Investment in associated undertaking	1	1
	369	369

The Broadley Entertainment Group Limited

**Notes to the Abbreviated Accounts
for the Year Ended 31 October 2004**

3. CALLED UP SHARE CAPITAL

Authorised:

Number: Class:

1,000 Ordinary

Nominal
value:

£1

31.10.04

£

1,000

31.10.03

£

1,000

Allotted, issued and fully paid:

Number: Class:

200 Ordinary

Nominal
value:

£1

31.10.04

£

181

31.10.03

£

181