

Company Registration No. 3643494 (England and Wales)

TWEENIES LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2007

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TWEENIES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2007

The Directors present their report and financial statements for the year ended 31 December 2007

Principal Activities and Review of the Business

The Company did not trade during the year.

Directors

The following directors held office during the year and to the date of this report

E. A. Gaines

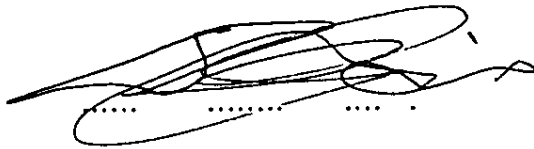
M. V. Heap (resigned 18 March 2008)

N J T. Phillips (appointed 18 March 2008)

Registered Auditor

The Company has taken advantage of the exemption under Section 249AA(1) of the Companies Act 1985, not to appoint auditors

This report was approved by the Board on 13 August 2008.

A handwritten signature in black ink, appearing to be 'E. A. Gaines', written over a dotted line.

**E. A. Gaines
Director**

TWEENIES LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2007

	31 December 2007 £	31 December 2006 £
Current assets		
Debtors amounts falling due within one year	12,219	12,219
Net current assets	12,219	12,219
Net assets	12,219	12,219
Capital and reserves		
Called up share capital	1,000	1,000
Profit and loss account	11,219	11,219
Equity shareholder's funds	12,219	12,219

For the year ended 31 December 2007 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985


No Members have required the Company to obtain an audit of its accounts for the period in question in accordance with section 249B(2)

The Directors acknowledge their responsibilities for ensuring that:

- the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- the financial statements give a true and fair view of the state of affairs of the Company as at 31 December 2007 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 have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the Board of Directors on 13 August 2008 and signed on its behalf by:


.....
E. A. Gaines
Director

TWEENIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007

1 Control

The immediate parent undertaking is Entertainment Rights Plc, a company, incorporated in England and Wales. The ultimate parent undertaking is Entertainment Rights Plc, a company incorporated in England and Wales.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by Entertainment Rights Plc. Group Accounts are available from the registered office at 58/60 Berners Street, London W1T 3JS.