

Company Registration No. 3643494 (England and Wales)

TWEENIES LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2005



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COMPANIES HOUSE 26/10/2006

TWEENIES LIMITED

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TWEENIES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2005

The Directors present their report and financial statements for the year ended 31 December 2005.

Principal Activities and Review of the Business

The Company did not trade during 2005 nor 2004 and is not expected to trade in the foreseeable future

Directors

The Directors who served during the period are:

E. A. Gaines
M. V. Heap

Directors' Interests

The Directors' interests in the shares of the Company were as stated below:

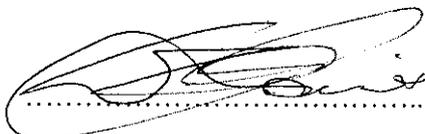
	Ordinary Shares of £1 Each	
	31 December 2005	31 December 2004
E. A. Gaines	-	-
M. V. Heap	-	-

The Directors' interests in the shares of the ultimate holding Company, Entertainment Rights Plc, are disclosed in that Company's financial statements:

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 20 October 2006.



E. A. Gaines
Director

TWEENIES LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2005

	31 December 2005 £	31 December 2004 £
Current assets		
Debtors: amounts falling due within one year	12,219	12,219
	12,219	12,219
Net current assets	12,219	12,219
Total assets less current liabilities	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
Shareholder's funds	12,219	12,219

For the year ended 31 December 2005 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:

- i. the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- ii. the financial statements give a true and fair view of the state of affairs of the Company as at 31 December 2005 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 20 October 2006 and signed on its behalf by:


.....
E A Gaines
Director

TWEENIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2005

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.