

"ROC"

REGISTERED NUMBER: 2091083 (England and Wales)

Report of the Directors and
Financial Statements for the Year Ended 31 December 2004
for
Bizarre Productions Limited

Saltrick & Saltrick
Chartered Accountants
2 Lions Gate
33/39 High Street
Fordingbridge
Hampshire
SP6 1AX



Bizarre Productions Limited

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for the Year Ended 31 December 2004

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Bizarre Productions Limited

Company Information
for the Year Ended 31 December 2004

DIRECTORS:

T Gates
Miss G Gates

SECRETARY:

Miss G Gates

REGISTERED OFFICE:

45 Deanhill Road
London
SW14 7DQ

REGISTERED NUMBER:

2091083 (England and Wales)

ACCOUNTANTS:

Saltrick & Saltrick
Chartered Accountants
2 Lions Gate
33/39 High Street
Fordingbridge
Hampshire
SP6 1AX

Bizarre Productions Limited

Report of the Directors
for the Year Ended 31 December 2004

The directors present their report with the financial statements of the company for the year ended 31 December 2004.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of the production of programmes for television.

DIRECTORS

The directors during the year under review were:

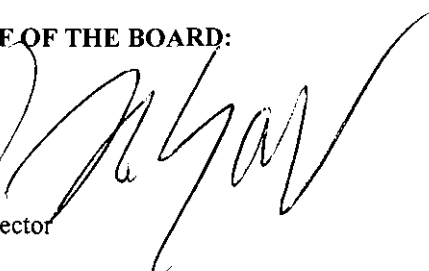
T Gates
Miss G Gates

The beneficial interests of the directors holding office on 31 December 2004 in the issued share capital of the company were as follows:

	31.12.04	1.1.04
Ordinary £1 shares		
T Gates	1	1
Miss G Gates	1	1

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


T Gates - Director

20 September 2005

Bizarre Productions Limited

Profit and Loss Account
for the Year Ended 31 December 2004

	Notes	31.12.04 £	31.12.03 £
TURNOVER		-	-
Administrative expenses		250	225
OPERATING LOSS	2	(250)	(225)
Interest receivable and similar income		109	78
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		(141)	(147)
Tax on loss on ordinary activities	3	-	-
LOSS FOR THE FINANCIAL YEAR AFTER TAXATION		(141)	(147)
DEFICIT FOR THE YEAR		(141)	(147)

The notes form part of these financial statements

Bizarre Productions Limited

Balance Sheet

31 December 2004

	Notes	31.12.04 £	31.12.03 £
CURRENT ASSETS			
Cash at bank		6,752	6,881
CREDITORS			
Amounts falling due within one year	4	1,929	1,917
NET CURRENT ASSETS		4,823	4,964
TOTAL ASSETS LESS CURRENT LIABILITIES		4,823	4,964
CAPITAL AND RESERVES			
Called up share capital	5	2	2
Profit and loss account	6	4,821	4,962
SHAREHOLDERS' FUNDS		4,823	4,964

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2004.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

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

These financial statements 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:


T Gates - Director

Approved by the Board on 20 September 2005

The notes form part of these financial statements

Bizarre Productions Limited

Notes to the Financial Statements
for the Year Ended 31 December 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.

2. **OPERATING LOSS**

The operating loss is stated after charging:

	31.12.04 £	31.12.03 £
Directors' emoluments and other benefits etc	-	-

3. **TAXATION**

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2004 nor for the year ended 31 December 2003.

4. **CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.12.04 £	31.12.03 £
Other creditors	1,929	1,917

5. **CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	31.12.04 £	31.12.03 £
100	Ordinary	£1	100	100

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.04 £	31.12.03 £
2	Ordinary	£1	2	2

6. **RESERVES**

	Profit and loss account £
At 1 January 2004	4,962
Deficit for the year	(141)
At 31 December 2004	4,821

Bizarre Productions Limited

Report of the Accountants to the Directors of
Bizarre Productions Limited

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2004 set out on pages three to five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Saltrick & Saltrick

Saltrick & Saltrick
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20 September 2005