322.44

2010 VIDEO LIMITED

FINANCIAL STATEMENTS

at

31ST July 2003

A01 COMPANIES HOUSE

18/03/04

A21
COMPANIES HOUSE **ABGJ49ZZ**

A39
COMPANIES HOUSE

0678 10/08/04 0700 28/02/04

Balance Sheet as at 31st July 2003

Sundry Debtors

Represented by: -

Authorised Share Capital - 1,000 ordinary shares of £1 each

2 ordinary shares of £1 each fully paid £2.00 Issued

Director

10th March 2004

Company Secretary 10th March 2004

£2.00

2010 VIDEO LIMITED Company No. 3227476

Directors' Report

The Directors submit the Annual Report and Accounts of the Company for the period ended 31st July 2003.

The Directors of the Company during the financial year and their interests in the share capital of the Company were: -

Name
Shares

M.O.Neale

2

BOLANCE SHEET CONTINUTION

- a) For the year ended 31st July 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
 - i) ensuring the company keeps accounting records which comply with section 221; and
 - ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

There has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the shareholder.

By Order of the Board

M.O.Neale, Director