

Company number: 2721913

CREATION ENTERTAINMENTS LIMITED

Balance Sheet

as at 31st December 2008

	Note	2008 £	2007 £
Current assets			
Amounts due from parent company		<u>608</u>	<u>608</u>
Capital and reserves			
Called up share capital	2	1,000	1,000
Profit and loss account - adverse balance		(392)	(392)
Shareholders' funds		<u>608</u>	<u>608</u>

For the year ended 31st December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for:

- 1 ensuring the company keeps accounting records which comply with section 221, and
- 2 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.

K.T.Gray
Director



20th October 2009

Notes to the financial statements

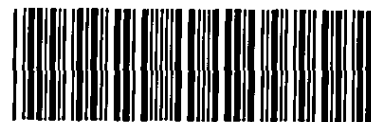
1 Accounting policies

The financial statements are prepared under the historical cost convention.

2 Share capital

	2008 £	2007 £
Authorised		
Ordinary shares of £1 each	<u>20,000</u>	<u>20,000</u>
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

WEDNESDAY



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A30

21/10/2009

28

COMPANIES HOUSE