

**Creation Entertainments Limited**

Report and Financial Statements

Year Ended

31 December 1997

**REGISTRAR OF  
COMPANIES**

2721913



# **CREATION ENTERTAINMENTS LIMITED**

**Annual report and financial statements for the year ended 31 December 1997**

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Directors

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## **Director**

B Phipps

## **Secretary and registered office**

T D Brooks & Co, 39 Margaret Close, Abbots Langley, Herts, WD5 0NW.

## **Company number**

2721913

# **CREATION ENTERTAINMENTS LIMITED**

## **Report of the director for the year ended 31 December 1997**

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The director presents his report together with the financial statements for the year ended 31 December 1997.

### **Principal activity**

The company was dormant within the meaning of Section 252 of the Companies Act 1985 and accordingly, no profit and loss account has been prepared.

### **Director**

The director who served during the year was B W Phipps. He had no beneficial interest in the company's issued share capital during the year.

**By order of the Board**

B W Phipps

**Director**

Date

20/7/98

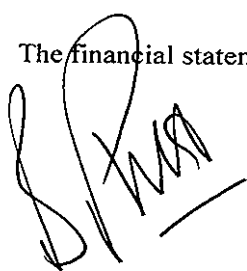
# CREATION ENTERTAINMENTS LIMITED

## Balance sheet at 31 December 1997

	Note	1997 £	1996 £
<b>Current assets</b>			
Amounts due from group companies		608	608
<b>Capital and reserves</b>			
Called up share capital	2	1,000	1,000
Profit and loss account		(392)	(392)
<b>Shareholders' funds</b>		608	608

The company, whose ultimate parent company is Quadrillion Group Limited, was dormant, within the meaning of section 250 of the Companies Act 1985, throughout the financial year.

The financial statements were approved by the Board on



B W Phipps  
Director

The notes on page 3 form part of these financial statements

## CREATION ENTERTAINMENTS LIMITED

Notes forming part of the financial statements for the year ended 31 December 1997

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### 1 Accounting policies

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

### 2 Share capital

	Authorised		Allotted, called up and fully paid	
	1997	1996	1997	1996
	£	£	£	£
Ordinary shares of £1 each	20,000	20,000	1,000	1,000
	<u>20,000</u>	<u>20,000</u>	<u>1,000</u>	<u>1,000</u>