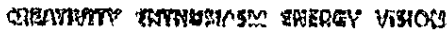


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FOR THE YEAR ENDED 30 JUNE 2011



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COMPANIES HOUSE

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DIRECTORS GIG LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 JUNE 2011

The directors present their report and financial statements for the year ended 30 June 2011

Activities

The company did not trade during the year, therefore no profit and loss account has been prepared.

Directors

The directors who served during the year were

S Mallmann

P Watson

T Haslam

T Haslam resigned as a director on 29 July 2011

On behalf of the board



S Mallmann

Director

Dated.

26/10/2011

DIRECTORS GIG LIMITED**BALANCE SHEET****AS AT 30 JUNE 2011**

	Notes	2011 £	2010 £
Current liabilities			
Creditors due within one year			
Amounts due to parent undertaking	2	<u>(2,345)</u>	<u>(2,345)</u>
		<u>(2,345)</u>	<u>(2,345)</u>
Capital and reserves			
Called up share capital			
Allotted, called up and fully paid			
1 Ordinary share of £1 each		1	1
Profit and loss account		(2,346)	(2,346)
Shareholders' funds		<u>(2,345)</u>	<u>(2,345)</u>

The company is entitled to the exemption from the audit requirement contained in section 480 of the Companies Act 2006 for the year ended 30 June 2011. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Approved by the Board and authorised for issue on


S Mallmann
Director

26/10/2011

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2011

1 Accounting policies

Accounting convention

The financial statements have been prepared under the historical cost convention.

2 Related party transactions

As at 30 June 2011, creditors include £2,345 (2010 2,345) due to its parent company Hanway Films Limited.