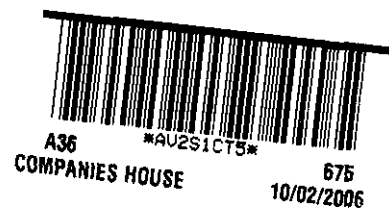


**Ignition Images Limited**

**(Dormant Company)**

**Annual Report and Accounts  
For The Year Ended 24 June 2005**

**Company Registered Number: 03215506**



## Ignition Images Limited

### Directors' Report

The directors present their report to the members, together with the annual accounts for the year ended 24 June 2005

The directors of the company and their interests in shares of the company are set out below.

There were no changes in the composition of the board of directors during the year.

During the year the company changed its name to Ignition Images Limited, previously being known as the Tax Return Company (UK) Limited

		2005	2004
P V Blackwell	Ordinary £1 Shares	100	100

The Company did not trade and was dormant throughout the year.

Director



## Balance Sheet as at 24 June 2005

	2005	2004
<b>Fixed Assets</b>	—	—
<b>Current Assets</b>		
Debtors	—	—
Cash at bank and in hand	<u>100</u> 100	<u>100</u> 100
<b>Creditors: amounts falling due within one year</b>	<u>—</u> 100	<u>—</u> 100
<b>Total assets less current liabilities</b>	<u>100</u>	<u>100</u>
<b>Capital and Reserves</b>		
Share capital - Ordinary Shares of £1	100	100
Profit and Loss Account	<u>—</u>	<u>—</u>
<b>Shareholders Funds</b>	<u>100</u>	<u>100</u>

For the year ended 24 June 2005 the company was entitled to exemption under S249AA(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.

### Directors responsibilities

The Directors acknowledge their responsibilities 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 the financial year, and of its' profit 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 is applicable to the company.

Approved by the board of directors on 8 February 2006 and signed on their behalf by:

P V Blackwell

Director

