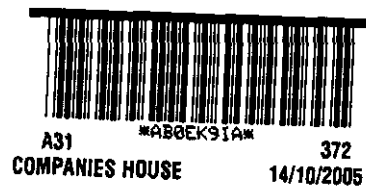


Registered number  
04256180

Hallmark Music & Entertainment Ltd

Report and Accounts

31 December 2004



**Hallmark Music & Entertainment Ltd**  
**Director's Report**

The director presents his report and accounts for the year ended 31 December 2004.

**Principal activity**

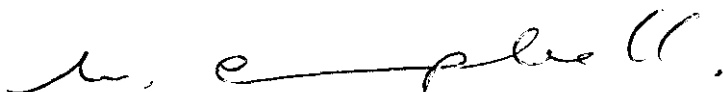
The company is dormant and has not traded during the year or subsequent to the year end.

**Director**

The director who served during the year and his interest in the share capital of the company were as follows:

	£1 Ordinary shares	
	2004	2003
J Cooper	2	2

This report was approved by the board on 5 October 2005.



M Campbell  
Secretary

**Hallmark Music & Entertainment Ltd**  
**Profit and Loss Account**  
**for the year ended 31 December 2004**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

**Hallmark Music & Entertainment Ltd**  
**Balance Sheet**  
**as at 31 December 2004**

	Notes	2004 £	2003 £
<b>Current assets</b>			
Cash at bank and in hand		2	2
		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	2	2	2
Profit and loss account		-	-
		<u>2</u>	<u>2</u>
<b>Shareholder's funds</b>		<u>2</u>	<u>2</u>

The director is satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.



J Cooper  
 Director  
 Approved by the board on 5 October 2005

**Hallmark Music & Entertainment Ltd**  
**Notes to the Accounts**  
**for the year ended 31 December 2004**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Share capital**

	<b>2004</b>	<b>2003</b>
	<b>£</b>	<b>£</b>
Authorised, allotted, called up and fully paid	<u>2</u>	<u>2</u>