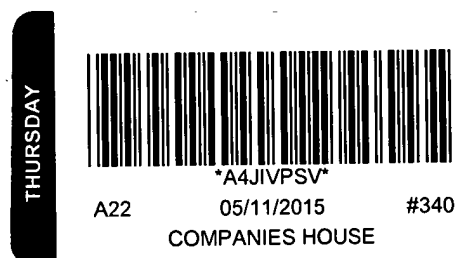


Company Registration No. 8896679 (England and Wales)

HANWAY DISTRIBUTION LIMITED

Directors' Report and Financial Statements

30 June 2015



HANWAY DISTRIBUTION LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2015

The directors present their report and the financial statements for the period ended 30 June 2015.

PRINCIPAL ACTIVITIES

The company was incorporated on 17 February 2014 and has not traded during the period since that date, therefore no profit and loss account has been prepared.

DIRECTORS

The directors who served during the period were:

D A Stead

On behalf of the Board

A handwritten signature in black ink, appearing to be 'D A Stead', written over a series of horizontal lines.

D A Stead
Director

4 November 2015

HANWAY DISTRIBUTION LIMITED

BALANCE SHEET

AS AT 30 JUNE 2015

	Note	30 June 2015 £
CURRENT ASSETS		
Amounts due by parent undertaking	2	2
		<hr/>
		2
		<hr/>
CAPITAL AND RESERVES		
Called up share capital		
Allotted, called up and fully paid:		
2 Ordinary shares of £1 each		2
		<hr/>
EQUITY SHAREHOLDERS' FUNDS		2
		<hr/>

The company is entitled to the exemption from the audit requirement contained in section 480 of the Companies Act 2006 for the period ended 30 June 2015. 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 and 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 of Directors on 4 November 2015

Signed on behalf of the Board of Directors



D A Stead
Director

4 November 2015

NOTES TO THE FINANCIAL STATEMENTS

For the Period ended 30 June 2015

1. ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention.

2. RELATED PARTY TRANSACTIONS

The ultimate parent company is Hanway Films. As at 30 June 2015, debtors include £2 due by its parent company Hanway Films Limited.