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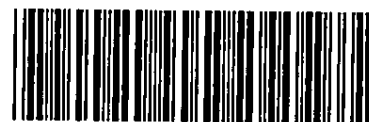
CREATIVITY ENTHUSIASM ENERGY VISION

HANWAY LENNON LTD

REPORT AND ACCOUNTS

PERIOD ENDED 30 JUNE 2009

MONDAY



LWWZFEM

L12

30/11/2009

71

COMPANIES HOUSE

Registered number: 6751947

HANWAY LENNON LTD

DIRECTORS' REPORT

The directors present their report and accounts for the period ended 30 June 2009.

The company was incorporated on 18 November 2008.

During the above financial period the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen.

The directors at the end of the period were:

T Haslam	Appointed 18 November 2008
R Mansell	Appointed 18 November 2008
S Mallmann	Appointed 18 November 2008
J Thomas	Appointed 18 November 2008
P Watson	Appointed 18 November 2008


On behalf of the board



S Mallmann

DIRECTOR

Dated:


25/11/2009

HANWAY LENNON LTD

BALANCE SHEET AT 30 June 2009

2009
£

CURRENT ASSETS

Debtors due within one year:

Amounts owed by parent undertaking - Hanway
Films Limited

1

1

CAPITAL AND RESERVES

Called up share capital

Authorised: 1,000 Ordinary shares of £1 each

Issued: 1 Ordinary share of £1 each

1

1

The accounts have been prepared under the historical cost convention.

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 2009. 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 section 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.



S Mallmann

DIRECTOR

Approved by the Board on

25/11/2009