

REGISTERED NUMBER: 03039621

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2008

FOR

FUNNYFRIEND LIMITED

THURSDAY



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30/04/2009

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FUNNYFRIEND LIMITED

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FOR THE YEAR ENDED 30 JUNE 2008**

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FUNNYFRIEND LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2008

DIRECTORS:

J Thoday
R Allen-Turner
R Bennett
J Gregory
G Perkins
R Aslett

SECRETARY:

R Allen-Turner

REGISTERED OFFICE:

4A Exmoor Street
London
W10 6BD

REGISTERED NUMBER:

03039621

AUDITORS:

MacIntyre Hudson LLP
Registered Auditors
New Bridge Street House
30-34 New Bridge Street
London
EC4V 6BJ

**REPORT OF THE INDEPENDENT AUDITORS TO
FUNNYFRIEND LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Funnyfriend Limited for the year ended 30 June 2008 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

MacIntyre Hudson LLP

MacIntyre Hudson LLP
Registered Auditors
New Bridge Street House
30-34 New Bridge Street
London
EC4V 6BJ

6 February 2009

FUNNYFRIEND LIMITED
ABBREVIATED BALANCE SHEET
30 JUNE 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Investments	2	1	1
CURRENT ASSETS			
Debtors		79,550	57,486
Cash at bank		104,930	52,202
		<u>184,480</u>	<u>109,688</u>
CREDITORS			
Amounts falling due within one year		(180,098)	(151,610)
NET CURRENT ASSETS/(LIABILITIES)		<u>4,382</u>	<u>(41,922)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>4,383</u>	<u>(41,921)</u>
CAPITAL AND RESERVES			
Called up share capital	3	41,000	1,000
Profit and loss account		(36,617)	(42,921)
SHAREHOLDERS' FUNDS		<u>4,383</u>	<u>(41,921)</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 5 February 2009 and were signed on its behalf by:



J Gregory - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2008

FUNNYFRIEND LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 JUNE 2008**

4. ULTIMATE CONTROLLING PARTY

On 2 July 2007 there was a group reconstruction and all the existing shareholders exchanged their shares in the company for new ordinary shares in Avalon Entertainment Limited.

In April 2008 there was a further group reorganisation and shareholders in Avalon Entertainment Limited exchanged their shares for new ordinary shares in Nolava Holdings Limited. Copies of consolidated financial statements of both companies can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

The controlling party of Nolava Holdings Limited is JM Thoday.