

Company No.: 03516632

COUPLE OF AKERS PRODUCTIONS LIMITED

DIRECTOR'S REPORT

The director hereby submits the Annual Report and Accounts of the Company for the year ended the 29th February 2004.

The directors who served during the period, together with their beneficial interest in the ordinary share capital of the Company were:

	£1 Ordinary shares	
	2004	2003
Kenneth Clive Akers	-	-

Any expenses have been met by director directly.

BALANCE SHEET AT 29TH FEBRUARY 2004

	£	
CURRENT ASSETS - Prepayments	171	171
CURRENT LIABILITIES		
Creditors: Amounts falling due within one year	169	169
TOTAL ASSETS LESS CURRENT LIABILITIES	2	2
Represented by:		
AUTHORISED SHARE CAPITAL 1,000 shares of £1.00 each		
SHARE CAPITAL: ISSUED, ALLOTTED AND FULLY PAID		
2 ORDINARY shares of £1.00	2	2
Shareholder's funds (Equity interests)	2	2

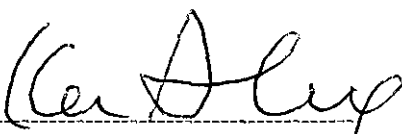
For the period ended 29th February 2004 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

The member has not required the Company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

The director acknowledges his responsibility for:

- Ensuring the Company keeps accounting records which comply with section 221;
- Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved and signed on 23rd December 2004


K C Akers - Director

