

Company No.: 3516632

A 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 28th February 2005.

The Company changed name from Couple of Akers Productions Limited on 25th March 2005.

The director who served during the year, who held no beneficial interest in the ordinary share capital of the Company was:

K C Akers

Any expenses have been met by the director personally.

BALANCE SHEET AT 28th FEBRUARY 2005

	<u>28/2/05</u>	<u>29/2/04</u>
	£	£
CURRENT ASSETS – Prepayments	171	171
CURRENT LIABILITIES		
Creditors: Amounts falling due within one year	169	169
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	2	2
	-----	-----
Represented by:		
AUTHORISED SHARE CAPITAL 1,000 Ordinary shares of £1.00 each		
SHARE CAPITAL: ISSUED AND ALLOTTED		
2 Ordinary Shares of £1.00	2	2
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Shareholder's funds (Equity interests)	2	2
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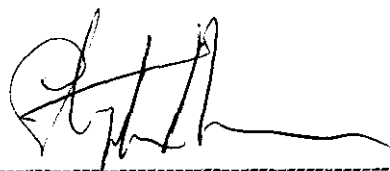
For the year ended 28th February 2005 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

The sole member has not required the Company to obtain an audit of its accounts for the year 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 year, and of its profit and loss for the financial year 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 the 20th May 2005



S Akers – Director

