

Registration number: 03802413

Infusion Multimedia Limited

Annual Report and Unaudited Accounts
for the Year Ended 31 August 2005

Princercroft Willis LLP
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St Stephen's Road
Bournemouth
Dorset
BH2 6LA

PRINCECROFT WILLIS
CHARTERED ACCOUNTANTS & BUSINESS ADVISERS



Infusion Multimedia Limited

Directors' Report for the Year Ended 31 August 2005

The directors present their annual report and the unaudited accounts of the company for the year ended 31 August 2005. The company is dormant and has not traded during the year.

Directors and their interests

The directors who held office during the year and their beneficial interest in the shares of the company were as follows:

Ordinary shares of £1 each

	As at 31 August 2005 No.	As at 1 September 2004 No.
T Pogson	33	33
J Shakerley	33	33
Mrs K Sutton	33	33

Approved by the Board and signed on its behalf by:



T Pogson
Company Secretary

Date: 24/11/05

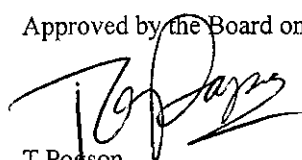
Infusion Multimedia Limited
Balance Sheet as at 31 August 2005

		2005	2004
	Note	£	£
Current assets			
Debtors	2	844	844
Creditors: Amounts falling due within one year	3	<u>(735)</u>	<u>(735)</u>
Net assets		<u>109</u>	<u>109</u>
Capital and reserves			
Called up share capital	4	99	99
Profit and loss reserve		<u>10</u>	<u>10</u>
Equity shareholders' funds		<u>109</u>	<u>109</u>

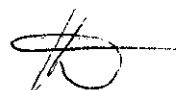
For the financial year ended 31 August 2005, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 as a dormant company; and no notice has been deposited under section 249B(2) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Approved by the Board on 7-12-05 and signed on its behalf by:


T Pogson
Director

Mrs K Sutton
Director



The notes on page 3 form an integral part of these financial statements.

Infusion Multimedia Limited

Notes to the Accounts for the Year Ended 31 August 2005

1 Accounting policies

Accounting convention

The company was dormant and has not traded during the year or the preceding period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Debtors

	2005 £	2004 £
Other debtors	<u>844</u>	<u>844</u>

3 Creditors: Amounts falling due within one year

	2005 £	2004 £
Director current accounts	<u>735</u>	<u>735</u>

4 Share capital

	2005 £	2004 £
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
99 Ordinary shares of £1 each	<u>99</u>	<u>99</u>

5 Related parties

Controlling entity

The company is controlled by the directors who own 100 % of the called up share capital