

REGISTERED OFFICE

Infusion Multimedia Limited

Annual Report and Unaudited Accounts

for the Period from 1 September 2006 to 31 March 2007

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COMPANIES HOUSE

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

Infusion Multimedia Limited

Directors' Report for the Period Ended 31 March 2007

The directors present their annual report and the unaudited accounts of the company for the period ended 31 March 2007. The company is dormant and has not traded during the period.

Directors and their interests

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

Ordinary shares of £1 each

	As at 31 March 2007 No.	As at 1 September 2006 No.
T Pogson	33	33
J Shakerley (resigned 30 March 2007)	-	33
Mrs K Sutton	33	33

In addition, Mr T Pogson and Mrs K Sutton own 33 ordinary shares jointly.

Approved by the Board and signed on its behalf by:



T Pogson
Company Secretary

Date: 20/4/07

Infusion Multimedia Limited

Profit and Loss Account for the Period Ended 31 March 2007

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

The notes on page 4 form an integral part of these financial statements.

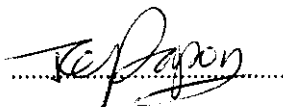
Infusion Multimedia Limited
Balance Sheet as at 31 March 2007

		31 March 2007	31 August 2006
	Note	£	£
Current assets			
Debtors	2	109	109
Net assets		<u>109</u>	<u>109</u>
Capital and reserves			
Called up share capital	3	99	99
Profit and loss reserve		10	10
Equity shareholders' funds		<u>109</u>	<u>109</u>

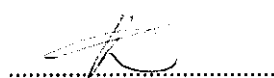
For the financial period ended 31 March 2007, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 as a dormant company; and no notice has been deposited under section 249B(2) requesting an audit. The directors acknowledge their responsibilities for ensuring 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 period and of its profit or loss for the financial period 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 January 2005).

Approved by the Board on 22/4/07 and signed on its behalf by:



T Pogson
Director



Mrs K Sutton
Director

Infusion Multimedia Limited

Notes to the Financial Statements for the Period Ended 31 March 2007

1 Accounting policies

Agency arrangements

The company was dormant and has not traded during the period. It has, however, acted in certain transactions as agent.

2 Debtors

	31 March 2007 £	31 August 2006 £
Other debtors	<u>109</u>	<u>109</u>

3 Share capital

	31 March 2007 £	31 August 2006 £
Authorised		
Equity		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
Equity		
99 Ordinary shares of £1 each	<u>99</u>	<u>99</u>

4 Related parties

Controlling entity

The Company is controlled by the Directors, who own 100% of the issued share capital.