



financial statements

FilmLight Limited

For the year ended 28 February 2002

Company registration number: 03917536



MacIntyre Hudson

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FilmLight Limited

The Directors' Report

Year ended 28 February 2002

The directors present their annual report together with the unaudited accounts of the company for the year ended 28 February 2002. The company is dormant and has not traded during the period.

Directors

The directors who served the company during the period were as follows:

Mr S M Chapman
Mr W R Lempp

The directors and their interests in shares of the company

The directors who served the company during the period together with their beneficial interests in the shares of the company were as follows:

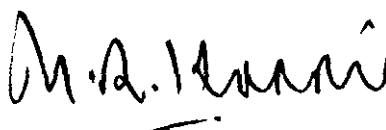

S M Chapman
W R Lempp

Ordinary Shares of £1.00 each	
At 28 February 2002	At 1 March 2001

1	1

Registered office:
2 Bloomsbury Street
London
WC1B 3ST

Signed on behalf of the directors



Mr M R Harris
Company Secretary

Approved by the directors on 19 August 2003

FilmLight Limited

Balance Sheet

28 February 2002

	Note	2002 £	2001 £
Current assets			
Debtors	2	1	1
Total assets		<u>£1</u>	<u>£1</u>
Capital and reserves			
Called-up equity share capital	4	1	1
Shareholders' funds		<u>£1</u>	<u>£1</u>

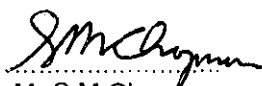
For the year ended 28 February 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their 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.

These financial statements were approved by the directors on the 19 August 2003 and are signed on their behalf by:


Mr S M Chapman
Director

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

FilmLight Limited

Notes to the Financial Statements

28 February 2002

1. Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 28 February 2002. The company has not traded during the period or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

	2002 £	2001 £
Other debtors	<u>1</u>	<u>1</u>

3. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. Share capital

Authorised share capital:

	2002 £	2001 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2002		2001	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

find us:



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