

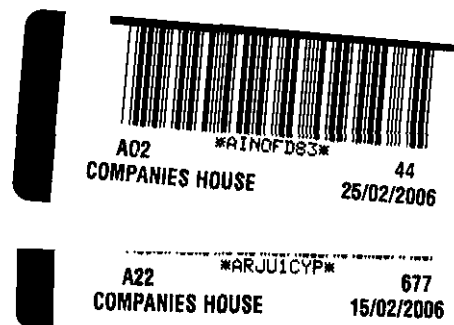
J'Ouvert Film Productions Ltd

Celebrating Cultural and Creative Diversity

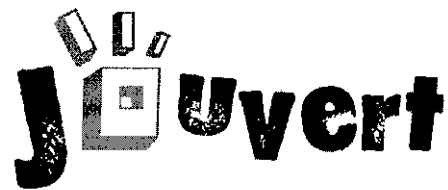
**COMPANY REGISTRATION
No 4612708**

Report and Financial Statements

Period ended 31 December 2004



J'Ouvert Film Productions Ltd is an independent film production company registered in England No 4612708.
Registered office address Almeda House 90-100 Sydney Street, Chelsea, LONDON SW3 6NJ



INTRODUCTION TO J'OUVERT

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Established in 2002 and dedicated to the production of inspiring and challenging films, J'Ouvert is a refreshing addition to the recently revived British Film industry.

J'Ouvert promotes the elimination of divisions of religion, class, colour and nation, without denying the identity and rich cultural traditions of people everywhere

By exploring the possibilities of film, using a mix of new digital technology and classic film techniques, J'Ouvert hopes to create a cinematic expression which is exclusively its own. You may not leave determined to change the world, but you might change the way you look at it.



DIRECTOR'S STATEMENT

J'Ouvert aims to produce films that raise the profile of our society's forgotten issues.

The films strive to be honest and challenging portraits of human interaction and human fallibilities.

Our first production, a short film called the N7 is an innovative story which focuses on what a very special London night bus means to two young homeless men.

The N7 went on to be screened at the Institute of Contemporary Arts and a number of other London Film Festivals.

A significant amount of progress has continued on the projects in development and an important new feature-length drama has been added to the agenda – although we expect that this particular project may take quite a few years to be developed fully.

The significant amount of development work has meant that no new film projects have been completed this year. However, we fully expect for the next few years to give birth to a number of exciting films with all the hallmarks of a J'Ouvert film.

In the great tradition of the Trinidadian carnival celebrations from which it borrowed its name, J'Ouvert films strive to be highly entertaining, honest and challenging portraits of human interaction and human fallibilities and proudly carries on, 'chipping' away at inequality and celebrating our cultural and creative diversity.



Director's Report for the period ended 31 December 2004

The Director presents her report together with the financial statement for the period ended 31 December 2004. The company was incorporated on 9 December 2002 and commenced trading immediately.

Results and Dividends

The profit and loss account is set up on page 4. The company has traded at a loss over the relevant period.

No dividends were paid for the year.

There have been no events since the balance sheet date which materially affect the position of the company.

Principal activities, review and future developments

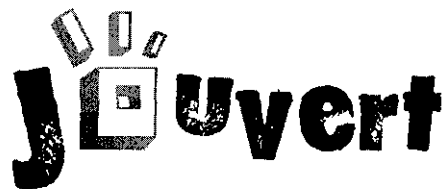
The principal activity of the company is film production.

Directors

The Director of the company, Jenny Lee, has a 100% shareholding of 2 ordinary shares at £1 each.

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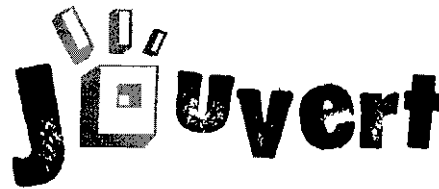
Jenny Lee
Director



BALANCE SHEET AS AT 31 DECEMBER 2004

	As at 31 December 2004 £
Current Assets	
Cash at bank and in hand	96
Current Assets	96
Assets less Current Liabilities	96
Creditors (amount falling due after one year)	(9,179)
Net Assets (Liabilities)	(9,083)
Capital and Reserves	
Called up Share Capital	2
Accumulated Loss	(9,085)
Deficiency of Shareholder's Funds	(9,083)

Handwritten signature



BALANCE SHEET STATEMENT

For the year ended 31 December 2004, the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges her responsibility for:

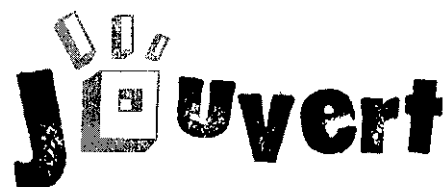
- ensuring the company keeps accounting records which comply with section 221; and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of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

The report and accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

A handwritten signature in cursive script, appearing to read 'Jenny Lee', is written over a horizontal dotted line.

Jenny Lee
Director

31 October 2005



PROFIT AND LOSS ACCOUNT

	Year Ended 31 December 2004
	£
Turnover	-
Pre-production costs	-
Production Costs	-
Post-production Costs	-
Other Company expenses	455
Operating Profit (Loss)	(455)
Profit (Loss) on ordinary activities before taxation	(455)
Taxation	-
Profit (Loss) on ordinary activities after taxation	(455)
Accumulated Loss brought forward	(8,630)
Accumulated Loss carried forward	(9,085)