

MGM CHANNEL POLAND LIMITED

COMPANY NO: 06077708

ACCOUNTS

for the period ended

31 MARCH 2008

THURSDAY



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27/11/2008

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MGM CHANNEL POLAND LIMITED

COMPANY NUMBER 06077708

DIRECTORS REPORT

FOR THE PERIOD ENDED 31 MARCH 2008

The directors presents their report for the period ended 31 March 2008.

Review of the business

The company has not traded or made profits or losses during the period.

Directors

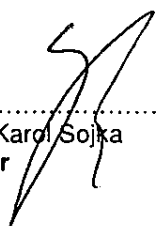
The directors who served during the period were:

Huntsmoor Limited	(Appointed 1 February 2007 Resigned 5 February 2007)
Huntsmoor Nominees Limited	(Appointed 1 February 2007 Resigned 5 February 2007)
Bruce Gerald Tuchman	(Appointed 5 February 2007)
Maciej Karol Sojka	(Appointed 5 February 2007)

Any expenses have been met by the directors personally.

Approved by the directors on 26 Nov 2008 and signed on they behalf by:-

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Maciej Karol Sojka
Director



MGM CHANNEL POLAND LIMITED

COMPANY NUMBER 06077708

BALANCE SHEET AS AT 31 MARCH 2008

CURRENT ASSETS	£
Cash	100

SHARE CAPITAL

1,000 Authorised Ordinary Shares of £1 each	£ 1,000
100 Issued and Fully Paid Ordinary Shares of £1 each	£ 100

Statements

- (a) For the period ended 31 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for
 - i. ensuring the company keeps accounting records which comply with section 221 and,
 - ii. 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 and 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 company was incorporated on 1 February 2007.

- (d) The ultimate parent company is MGM Networks Inc. a company registered in the United States of America.

The Accounts were approved by the Board of Directors on 26 Nov 2008

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Maciej Karol Sojka
Director

