**Company Number: SC205258**

***Intelligent Earth Limited (formerly Amagen Film Company Limited)***

# Dormant Company Abbreviated Balance Sheet

**Balance Sheet at 31 March 2002**

| | | 2001 £ | 2002 £ |
|---|---|---|---|
| **Fixed Assets** | Intangible | | |
| | Tangible | | |
| | Investments | | |
| **Current Assets** | Stocks | | |
| | Debtors | | |
| | Investments | | |
| | Cash at bank & in hand | 1 | 1 |
| **Current liabilities** | Prepayments and accrued income | | |
| | Creditors (amounts falling due within one year) | ( ) | ( ) |
| | Net current assets (liabilities) | 1 | 1 |
| | Total assets less current liabilities | 1 | 1 |
| | Creditors (amounts falling due after more than one year) | | |
| | Provisions for liabilities and charges | | |
| | Accruals and deferred income | | |
| | | 1 | 1 |
| **Represented by** | Capital and reserves | | |
| | Issued share capital fully paid | 1 | 1 |
| | Share premium account | | |
| | Revaluation reserve | | |
| | Other reserves | | |
| | Profit and loss account | | |
| | | 1 | 1 |

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COMPANIES HOUSE 30/01/03

**Balance Sheet at 31 March 2002**

**Directors' Statement**

The directors state that:-

1. The company was entitled to exemption from audit as a dormant company (within the meaning of section 249AA(1) of the Companies Act 1985) throughout the accounting period ending with the date of this balance sheet.

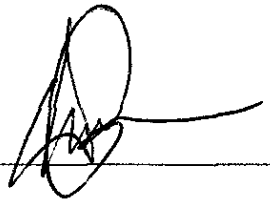
2. The members of the company have not required the company to obtain an audit of its accounts for the financial year ending with the date of this balance sheet (in accordance with section 249B(2) of the Companies Act 1985).

3. The directors acknowledge their responsibilities for –

   (i) Ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; 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 its profit or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company.

Signed on behalf of the Board



_____ Signature

DAVID CUMMING _____ Name of Director

Date: 29 January 2003