THREE MUSKETEERS FILMS LIMITED
Registered number: SC 259213

Report and Financial Statements

For the period to 30 November 2004



THREE MUSKETEERS FILMS LIMITED

Directors' Report

The directors presents their annual report on the financial statements of the company for the period ended 30 November 2004.

Review of the business

The company had no transactions during the period.

Directors

The directors in office in the period were as follows:

Bob Last
Gili Dolev

The directors had no interest in the share capital of the company during the period.

Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year 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 the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

A Special Resolution has been passed exempting the company from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

On behalf of the Board:

Gili Dolev, Director

Date: 9/9/05

THREE MUSKETEERS FILMS LIMITED

Balance Sheet

At 30 November 2004

	Notes	£
Current assets		
Cash at bank and in hand		1
Total assets		1
Capital and reserves		
Called up share capital	2	1
Total shareholders' funds		1

1. For the period ended 30 November 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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

3. The directors acknowledges their responsibility for:

   (a) ensuring the company keeps accounting records which comply with section 221;

   (b) 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 or 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.

The company was dormant (within the meaning of section 250(3) of the Companies Act 1985) throughout the financial period ended 30 November 2004.

These financial statements were approved by the board of directors on 9/9/05 and signed on its behalf by:

Gili Dolev, Director

The notes on page 3 form part of these financial statements

THREE MUSKETEERS FILMS LIMITED

Notes to the Financial Statements
For the period to 30 November 2004

1. Profit and loss account

The company had no transactions during the period and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

2. Share capital

	2004 £
Authorised:	
Equity interests:	
1000 ordinary share of £1	1,000
Allotted, called up and fully paid:	
Equity interests:	
1 ordinary share of £1	1