

Ref 513/47331/20975

Reg 4957560

2XS Films Ltd

Financial Statements For The Year Ending

31st December 2004



2XS Films Ltd

Accountants Report

**Accountant's report on the unaudited accounts to the directors of
2XS Films Ltd**

As described on the balance sheet you are responsible for the preparation of the accounts for the period ended 31st December 2004, set out on pages 2 to 3, and you consider that the company is exempt from audit under section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Tom Reed. 27/6/05

The Books Accountants Ltd

Bridge Cottage
Willimoteswick
Hexham
Northumberland
NE47 7DD

2XS Films Ltd
Balance Sheet as at
31st December 2004

Ref 513/47331/20975		Reg	4957560
	£	£	
Fixed Assets			
Intangible Asset			0
Tangible Assets			11286
 Current Assets			
Debtors		2284	
Cash in hand & at bank		10099	
			12383
 Creditors: amounts falling due within one year			1244
 Net Current Assets			11139
 Total Assets less Current Liabilities			22426
 Creditors: amounts falling due after more than one year			0
 Provisions for liabilities & charges			0
 Net Assets			22426
 Capital & Reserves			
Called up Share Capital		100	
Directors Loan Account		-841	
Profit and Loss Account		23167	
			22426

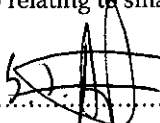
(a) For the year ended 31st December 2004 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

(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 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;

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



 Mr. S. August
 Director
 Dated: 11/8/05
