

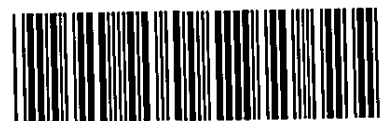
Company Registration No. 2764398 (England and Wales)

ATLANTIC NEW MEDIA LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2009

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ATLANTIC NEW MEDIA LIMITED

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ATLANTIC NEW MEDIA LIMITED

**INDEPENDENT AUDITORS' REPORT TO ATLANTIC NEW MEDIA LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated financial statements set out on pages 2 to 4, together with the financial statements of Atlantic New Media Limited for the year ended 31 December 2009 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated financial statements in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated financial statements to the Registrar of Companies and whether the abbreviated financial statements have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated financial statements and that the abbreviated financial statements to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated financial statements have been properly prepared in accordance with the regulations made under that section.

Nicholas Kelsey (Senior Statutory Auditor)
for and on behalf of Saffery Champness

26 July 2010

Chartered Accountants
Statutory Auditors

Lion House
Red Lion Street
London
WC1R 4GB

ATLANTIC NEW MEDIA LIMITED**ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2009**

	Notes	2009 £	£	2008 £	£
Fixed assets					
Investments	2		396		396
Current assets					
Debtors		100		100	
Creditors: amounts falling due within one year		<u>(154,472)</u>		<u>(154,472)</u>	
Net current liabilities			<u>(154,372)</u>		<u>(154,372)</u>
Total assets less current liabilities			<u><u>(153,976)</u></u>		<u><u>(153,976)</u></u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			<u>(154,076)</u>		<u>(154,076)</u>
Shareholders' funds			<u><u>(153,976)</u></u>		<u><u>(153,976)</u></u>

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 26 July 2010


A D H Giffen
Director

Company Registration No. 2764398

ATLANTIC NEW MEDIA LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements have been prepared on a going concern basis which the directors consider to be appropriate in view of the continued support given by its fellow subsidiaries

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.4 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group financial statements.

ATLANTIC NEW MEDIA LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (continued) FOR THE YEAR ENDED 31 DECEMBER 2009

2 Fixed assets

	Investments £
Cost	
At 1 January 2009 & at 31 December 2009	396

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Video 77 Ltd	England	Ordinary	99
Atlantic Productions Ltd	England	Ordinary	99
Atlantic Productions (Chevalier) Ltd	England	Ordinary	99
Atlantic Pictures Ltd	England	Ordinary	99

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves 2009 £	Profit for the year 2009 £
Video 77 Ltd	357,783	64,743
Atlantic Productions Ltd	699,244	247,575
Atlantic Productions (Chevalier) Ltd	28,868	49,537
Atlantic Pictures Ltd	100	-

Atlantic Productions (Chevalier) Limited was formerly Atlantic Productions (Raiders) Limited

3 Share capital	2009 £	2008 £
Authorised		
1,000 Ordinary of £1 each	1,000	1,000
Allotted, called up and fully paid		
100 Ordinary of £1 each	100	100