

**CITY CARDS LIMITED**

**Registered Number 671158**

**BALANCE SHEET AT 31 DECEMBER 2002**

	2002 £	2001 £
<b>CURRENT ASSETS</b>		
Debtors	700	700
	—	—
	700	700
	===	===
<b>CAPITAL AND RESERVES</b>		
Called up share capital	700	700
	===	===

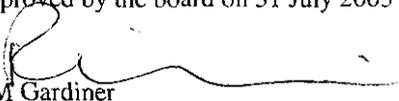
**Notes:**

1. For the year ended 31 December 2002 the company was entitled to exemption under section 249AA(1) of the companies Act 1985.
2. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
3. The directors acknowledge their responsibility to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period and which comply with the provisions of Section 226 of the Companies Act 1985. The directors are also responsible for keeping 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 Section 221 of the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.
4. Ultimate Parent Company

The ultimate parent company is Hallmark Cards Incorporated, a company incorporated in the USA.

The largest group in which the results of the company are consolidated is that headed by the ultimate parent company. The consolidated accounts are not available to the public. The smallest group in which they are consolidated is that headed by Hallmark Cards (Holdings ) Limited registered in England and Wales. The consolidated accounts of the smallest group are available to the public and may be obtained from The Registrar of Companies, Companies Registration Office, Crown Way, Cardiff, CF4 3UZ.

Approved by the board on 31 July 2003

  
P M Gardiner  
Director

