

Emap Overseas Investments Limited

(Company No: 1046990)

Balance Sheet as at 31st March 2005

	<u>Note</u>	<u>2005</u> <u>£000</u>	<u>2004</u> <u>£000</u>
Current assets			
Debtors	1	68,951	68,951
Capital and Reserves:			
Called up Share Capital	2	72,202	72,202
Profit and Loss Account		<u>(3,251)</u>	<u>(3,251)</u>
Total shareholders' funds		<u>68,951</u>	<u>68,951</u>

For the year ended 31 March 2005 the Company was dormant and entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

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.

Approved by the Board of Directors on 19 August 2005 and signed on its behalf by:



K. McDonald
Director



Emap Overseas Investments Limited

(Company No: 1046990)

Notes

1. Debtors			<u>2005</u>	<u>2004</u>
			<u>£'000</u>	<u>£'000</u>
Amounts owed from other group undertakings – bank balance				
Transferred to Emap Treasury Limited			<u>68,951</u>	<u>68,951</u>
2. Called up Share Capital				
		<u>Authorised</u>	<u>Allotted</u>	
	<u>2005</u>	<u>2004</u>	<u>Issued and Fully Paid</u>	<u>2004</u>
	<u>No.</u>	<u>No.</u>	<u>2005</u>	<u>2004</u>
			<u>£000</u>	<u>£000</u>
Ordinary Shares of 10p each	<u>80,000,000</u>	<u>80,000,000</u>	<u>72,202</u>	<u>72,202</u>

3. Parent Company

The parent company of the group of undertakings for which group accounts are drawn up and of which the company is a member is EMAP plc, registered in England and Wales. Copies of EMAP plc's accounts can be obtained from Wentworth House, Wentworth Street, Peterborough, PE1 1DS