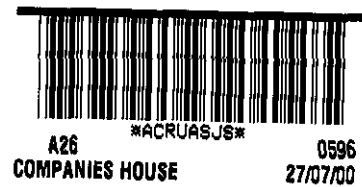


# Enterprise Radio Limited

## Report and Accounts

31 December 1999



# **Enterprise Radio Limited**

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Registered No. 1499405

## **DIRECTORS**

P M Strong

G H C Copeman

## **SECRETARY**

J O Ellison

## **SOLICITORS**

Eversheds

Holland Court

The Close

Norwich

NR1 4DX

## **REGISTERED OFFICE**

Prospect House

Rouen Road

Norwich

NR1 1RE

## **DIRECTORS' REPORT**

The directors present their report and accounts for the year ended 31 December 1999.

### **PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS**

The company did not trade during the year.

### **DIRECTORS AND THEIR INTERESTS**

The directors who held office during the year were as follows :

P M Strong  
G H C Copeman

Both directors are also directors of the holding company and have declared their interest in the shares of the holding company in that company's accounts.

### **STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS**

Company law requires the directors to prepare accounts 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. In preparing those accounts, 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 accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.


The directors confirm that the accounts comply with the above requirements.

The directors are 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 accounts 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**

The company has complied with Section 250(1) of the Companies Act 1985 and accordingly auditors will not be appointed at the annual general meeting.

By order of the board

  
J O Ellison  
Secretary  
27 June 2000

# Enterprise Radio Limited

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## BALANCE SHEET

at 31 December 1999

	Notes	1999 £	1998 £
<b>CURRENT ASSETS</b>			
Debtors - amounts owed by parent company		100	100
<b>NET ASSETS</b>			
		100	100
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
Profit and loss account		0	0
		100	100

The company has not traded during the year ended 31 December 1999. It has therefore taken advantage of the exemption granted by Section 250(1) of the Companies Act 1985 of not appointing auditors. Accordingly, no auditors' report is attached to these accounts.

  
P.M. Strong

Director

27 June 2000

**NOTES TO THE ACCOUNTS**

at 31 December 1999

**1 ACCOUNTING POLICIES**

**Accounting convention**

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

**2 PROFIT AND LOSS ACCOUNT**

The company has not traded during the year and accordingly it has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

**3 SHARE CAPITAL**

	Authorised ----->		Allotted, called up & fully paid	
	1999 No.	1998 No.	1999 £	1998 £
Ordinary shares of £1 each	100	100	100	100
	=====	=====	=====	=====

**4 HOLDING COMPANY**

The parent undertaking for which group accounts are drawn up and of which the company is a member is Eastern Counties Newspapers Group Limited, registered in England and Wales. Copies of that company's accounts can be obtained from The Registrar, Companies House, Crown Way, Maindy, Cardiff.

The company has taken advantage of exemptions in respect of FRS8 on the grounds that it is a wholly owned subsidiary.