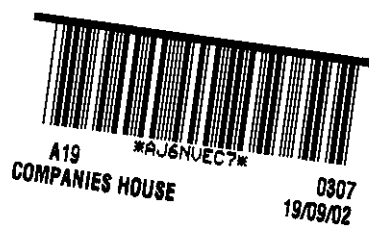


Colman

**Report of the Directors and
Financial Statements
for the Year Ended 31 July 2002
for
Architon Media Graphics Ltd**



**Contents of the Financial Statements
for the Year Ended 31 July 2002**

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Company Information
for the Year Ended 31 July 2002

DIRECTORS:

C Davis
G Long
C Taylor

SECRETARY:

C.Davis

REGISTERED OFFICE:

Regency House
17 West Street
Epsom
Surrey
KT18 7RL

REGISTERED NUMBER:

2124701 (England and Wales)

**Report of the Directors
for the Year Ended 31 July 2002**

The directors present their report with the financial statements of the company for the year ended 31 July 2002.

DIRECTORS

The directors during the year under review were:

C Davis
G Long
C Taylor

The beneficial interests of the directors holding office on 31 July 2002 in the issued share capital of the company were as follows:

	31.7.02	1.8.01
Ordinary £1 shares		
C Davis	1	1
G Long	1	1
C Taylor	1	1

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



C.Davis - SECRETARY

Dated: 20 August 2002

Balance Sheet
31 July 2002

		<u>2002</u>	<u>2001</u>
	Notes	£	£
CURRENT ASSETS:			
Cash in hand		<u>3</u>	<u>3</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£3</u>	<u>£3</u>
CAPITAL AND RESERVES:			
Called up share capital	2	<u>3</u>	<u>3</u>
SHAREHOLDERS' FUNDS:		<u>£3</u>	<u>£3</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 July 2002.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



C Taylor - DIRECTOR

Approved by the Board on 20 August 2002

Profit and Loss Account
for the Year Ended 31 July 2002

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

**Notes to the Financial Statements
for the Year Ended 31 July 2002**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2002 £	2001 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2002 £	2001 £
3	Ordinary	£1	<u>3</u>	<u>3</u>