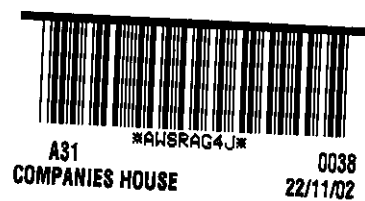


**REGISTERED NUMBER: 2243793 (England and Wales)**

Abbreviated Financial Statements  
for the Year Ended 31 August 2002  
for  
Mike Henson Presentations Ltd



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for the Year Ended 31 August 2002

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Mike Henson Presentations Ltd

Company Information  
for the Year Ended 31 August 2002

**DIRECTOR:** M J Henson

**SECRETARY:** Mrs S L Henson

**REGISTERED OFFICE:** 18 Portway Drive  
West Wycombe  
Buckinghamshire  
HP12 6AU

**REGISTERED NUMBER:** 2243793 (England and Wales)

**ACCOUNTANTS:** R A McLeod & Co  
Chartered Accountants  
10 Portland Business Centre  
Manor House Lane  
Datchet  
Berks SL3 9EG

Mike Henson Presentations Ltd

Abbreviated Balance Sheet  
31 August 2002

		31.8.02		31.8.01	
	Notes	£	£	£	£
<b>FIXED ASSETS:</b>					
Tangible assets	2		45,894		53,029
<b>CURRENT ASSETS:</b>					
Debtors		3,386		1,232	
Cash at bank		26,731		25,388	
		30,117		26,620	
<b>CREDITORS:</b> Amounts falling due within one year		27,946		22,621	
<b>NET CURRENT ASSETS:</b>			2,171		3,999
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>			<u>£48,065</u>		<u>£57,028</u>
<b>CAPITAL AND RESERVES:</b>					
Called up share capital	3		500		500
Profit and loss account			47,565		56,528
<b>SHAREHOLDERS' FUNDS:</b>			<u>£48,065</u>		<u>£57,028</u>

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

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

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 abbreviated financial statements have 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:**



M J Henson - DIRECTOR

Approved by the Board on 1 November 2002

The notes form part of these financial statements

Notes to the Abbreviated Financial Statements  
for the Year Ended 31 August 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).

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings                      - 15% on reducing balance

**Deferred taxation**

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the director, there is reasonable probability that the liability will not arise in the foreseeable future.

2. **TANGIBLE FIXED ASSETS**

	Total
	£
<b>COST:</b>	
At 1 September 2001	145,832
Additions	964
	<hr/>
At 31 August 2002	146,796
	<hr/>
<b>DEPRECIATION:</b>	
At 1 September 2001	92,803
Charge for year	8,099
	<hr/>
At 31 August 2002	100,902
	<hr/>
<b>NET BOOK VALUE:</b>	
At 31 August 2002	45,894
	<hr/> <hr/>
At 31 August 2001	53,029
	<hr/> <hr/>

3. **CALLED UP SHARE CAPITAL**

<b>Authorised:</b>			
Number:	Class:	Nominal value:	
1,000	Ordinary	£1	
			31.8.02
			£
			1,000
			<hr/> <hr/>
			31.8.01
			£
			1,000
			<hr/> <hr/>
<b>Allotted, issued and fully paid:</b>			
Number:	Class:	Nominal value:	
500	Ordinary	£1	
			31.8.02
			£
			500
			<hr/> <hr/>
			31.8.01
			£
			500
			<hr/> <hr/>