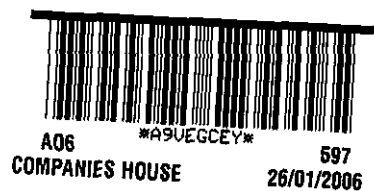


REGISTERED NUMBER: 02588960 (England and Wales)

Unaudited Financial Statements
for the year ended 31st March 2005
for
LINKSTATE LIMITED



LINKSTATE LIMITED

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LINKSTATE LIMITED

Company Information for the year ended 31st March 2005

DIRECTORS:

JC Dowthwaite
SJ Williams

SECRETARY:

DV Elwen

REGISTERED OFFICE:

The DMW Group Limited
22-24 Ely Place
London
EC1N 6TE

REGISTERED NUMBER:

02588960 (England and Wales)

LINKSTATE LIMITED

Balance Sheet 31st March 2005

	2005 £	2004 £
CURRENT ASSETS		
Debtors	<u>9,404</u>	<u>9,404</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>9,404</u>	<u>9,404</u>
CAPITAL AND RESERVES		
Called up share capital	2 1,000	1,000
Profit and loss account	<u>8,404</u>	<u>8,404</u>
SHAREHOLDERS' FUNDS	<u>9,404</u>	<u>9,404</u>

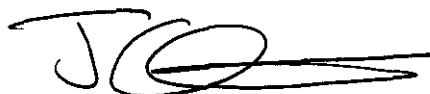
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31st March 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2005 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.

ON BEHALF OF THE BOARD:



JC Dowthwaite - Director

Approved by the Board on 23 January 2006

The notes form part of these abbreviated accounts

LINKSTATE LIMITED

Notes to the Financial Statements for the year ended 31st March 2005

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:		Nominal value:	2005	2004
Number:	Class:		£	£
1,000	Ordinary	1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:		Nominal value:	2005	2004
Number:	Class:		£	£
1,000	Ordinary	1	<u>1,000</u>	<u>1,000</u>

3. ULTIMATE PARENT COMPANY

The company is a 100% owned subsidiary of The DMW Group Limited, its ultimate parent company.