

**BLACK CAT MUSIC LTD**

Company Number 02621939

**Balance Sheet as at 30 June 2006**

	2006	2005
	£	£
Current assets		
Cash	2	2
	<hr/>	<hr/>

Represented by

Allotted ordinary shares of £1 each fully paid	2	2
Profit and loss	-	-
	<hr/>	<hr/>

The directors state as follows

- 1 ) For the above financial year the company was entitled to the exemption from auditing its accounts conferred by section 249AA(1) of the Companies Act 1985
- 2) Members have not required the company to obtain an audit for the above financial year in accordance with section 249B(2) of the Companies Act 1985
- 3) The directors acknowledge their responsibilities for
- a) Ensuring the company keeps accounting records to comply with section 221 of the Companies Act 1985 and
- b) Preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year and its profit and loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the act relating to accounts, so far as applicable to the company

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the Board of Directors

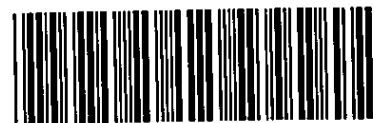


R K Dagger - Director

Date

14/5/07

WEDNESDAY



A22

\*AETQ3PLK\*  
16/05/2007  
COMPANIES HOUSE

734