British Market Research Bureau Limited

Abbreviated Financial Statements

for the year ended 31 December 2002

Company Number: 02725173

LAM & CO
Chartered Accountants
94 Orchard Gate
Greenford
Middlesex UB6 0QP

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#### British Market Research Bureau Limited

# Abbreviated Balance Sheet as at 31 December 2002

		2002			2001	
	Notes	£	£	£	£	
Current Assets Amount due from immediate						
holding company			2		2	
			2		2	
Capital and Reserves						
Called up share capital	2		2		2	
			<del></del>		<del></del>	
Shareholders' Funds			2		2	

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 249AA(1) of the Companies Act 1985. No notice requiring an audit for the year ended 31 December 2002 has been deposited under Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit for the year then ended in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The abbreviated accounts which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies were approved by the Board on 13 October 2003 and signed on its behalf.

AR Payne Director

The notes on page 2 form an integral part of these financial statements.

### British Market Research Bureau Limited

# Notes to the Abbreviated Financial Statements for the year ended 31 December 2002

# 1. Accounting Policies

The financial statements are prepared under the historical cost convention.

The company trades as an agent of BMRB International Limited, its immediate holding company, which has agreed to reimburse to the company the cost of carrying on business as its agent and to indemnify the company against all claims made against the company arising out of the proper and due performance of its duties in return for receiving all the revenues of the company. Consequently, the company made neither profit nor loss during the year. The directors did not receive any emoluments in respect of their services to the company.

2.	Share capital	2002	2001
		£	£
	Authorised equity		
	2 Ordinary shares of £1 each	2	2
		<del></del>	=======================================
	Allotted, called up and fully paid equity		
	2 Ordinary shares of £1 each	2	2
			=

## 3. Parent undertaking

The ultimate holding company is WPP Group Plc, a company incorporated in Great Britain. The immediate holding company is BMRB International Limited, incorporated in Great Britain.