

MEDUSA COMMUNICATIONS AND MARKETING LIMITED

(Registered Number: 02923785)

ANNUAL ACCOUNTS

FOR THE PERIOD ENDED

31 March 2008



Company No: 02923785

MEDUSA COMMUNICATIONS AND MARKETING LIMITED

REPORT OF THE DIRECTORS

FOR THE PERIOD ENDED 31 March 2008

The directors present their report and the accounts for the year ended 31 March 2008.

ACTIVITIES

The Company has not traded during the year and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of the issued share capital personally. The Company has continued to be dormant from the end of the period mentioned above up to the date of this report and is expected to remain dormant.

DIRECTORS

The directors who served during the year and their interests in the Company was:

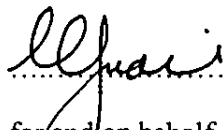
	Ordinary 'A' Shares of £1 each	Ordinary 'B' Shares of £1.00 each
Richard Bridgwood	Nil	Nil
Charles Ogilvie	Nil	Nil
Giles Willits (appointed 4.7.07)	Nil	Nil

AUDITORS

Grant Thornton UK LLP offer themselves for reappointment as auditors in accordance with section 385 of the Companies Act 1985.

DATED: 24 January 2008

BY ORDER OF THE BOARD


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for and on behalf of
Mawlaw Secretaries Ltd
Secretary

MEDUSA COMMUNICATIONS AND MARKETING LIMITED

BALANCE SHEET

31 March 2008

	2008	2007
	£	£
<u>ASSETS</u>		
Debtors	120,105	120,105
	£120,105	£120,105

LIABILITIES

SHARE CAPITAL

Authorised – 50,000 ordinary A shares of £1 each and 50,000 ordinary B shares of £1 each

Issued – 100 ordinary A shares of £1 each and 5 ordinary B shares of £1 each	105	105
Profit and loss account	£120,000	£120,000
	£120,105	£120,105

- (a) For the year ended 31 March 2008 the Company was entitled to exemption under s249AA(1) Companies Act 1985.
- (b) Members have not required the Company to obtain an audit in accordance with s249B(2) Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- (i) ensuring the Company keeps accounting records which comply with s221; and
 - (ii) 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 or loss for the financial year, in accordance with the requirements of s226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

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

The balance sheet was approved by the directors on 29th JANUARY 2008.


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Director