Company number - 3558303

FAND MUSIC PRESS LIMITED

BALANCE SHEET AT - 31ST MAY 2005

| | This Year | Previous year |
|--|--------------|------------------|
| ASSETS | Nil | Nil |
| LIABILITIES | Nil | Nil |
| | £ Nil | £ Nil |
| Represented by:- | | |
| SHARE CAPITAL Authorised - 1000 ordinary shares of £1 each | £1,000 | £ 1,000 |
| Issued but unpaid - 2 ordinary shares of £1 each | Nil | Nil |
| PROFIT AND LOSS ACCOUNT | Nil | Nil |
| | £ Nil | £ Nil |

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

In preparing these accounts: -

- (I) During the year the company was entitled to exemption under section 249A(1) of the Companies Act 1985,
- (ii) No member has required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (iii) The director acknowledges his responsiblity for:
 - (a) ensuring that the company keeps accounting records which comply with section 221, and
 - (b) 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 and loss for the financial year, in accordance with the requirements of section 225, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board and signed on its behalf on - 1st June 2005

Director - P F O Thompson

Filed by:

Barter Durgan & Muir 35 Lavant Street, Petersfield Hampshire GU32 3EL Telephone (01730) 264951

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COMPANIES HOUSE 11/06/05