Company number - 3558303

FAND MUSIC PRESS LIMITED

BALANCE SHEET AT - 31ST MAY 2001

	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

In preparing these accounts: -

- (I) During the year the company was entitled to exemption under section 249AA(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 responsibility 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 - 11th January, 2002

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COMPANIES HOUSE 24/01/02

Director - P F O Thompson

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Filed by:

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