

Company Number: 3579483

MERIDIAN ENTERTAINMENT UK LTD
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2001



ACCOUNTANTS' REPORT TO THE DIRECTORS

ON THE UNAUDITED ACCOUNTS OF

MERIDIAN ENTERTAINMENT UK LTD

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31st December 2001, set out on pages 2 to 5, and you consider that the company is exempt from an audit and a report under the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Pickering Evennett

Pickering Evennett
Chartered Certified Accountants
467 Rainham Road South
Dagenham
Essex
RM10 7XJ
30th October 2002

MERIDIAN ENTERTAINMENT UK LTD

ABBREVIATED BALANCE SHEET

AS AT 31ST DECEMBER 2001

	Notes	2001	2000
		-	-
Fixed assets	2		
Tangible fixed assets		8,056	9,957
Current assets			
Stock		10,252	12,632
Debtors		48,273	65,110
Cash at bank and in hand		10,216	608
		68,741	78,350
Creditors: amounts falling due within one year		(80,058)	(89,661)
Net current liabilities		(11,317)	(11,311)
Total assets less current liabilities		(3,261)	(1,353)
Creditors: amounts falling due after more than one year		(2,451)	(4,473)
		(5,712)	(5,827)
Capital and reserves			
Share capital	3	100	100
Profit and loss account		(5,812)	(5,927)
Shareholders' funds		(5,712)	(5,827)

For the financial year ended 31st December 2001, the company was entitled to exemption from audit under Section 249A(1) Companies Act 1985.

No notice has been deposited under Section 249B(2) Companies Act 1985.

MERIDIAN ENTERTAINMENT UK LTD

ABBREVIATED BALANCE SHEET

AS AT 31ST DECEMBER 2001

The directors acknowledge their responsibilities for:

ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and

preparing accounts which give a true and fair view of the state of the affairs of the company as at the end of the financial year and of its results 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 this Act relating to accounts, so far as applicable to the company.

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

These abbreviated accounts were approved by the board on 30th October 2002 and signed on its behalf by:

Simon Gale
Director



MERIDIAN ENTERTAINMENT UK LTD

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 2001

1 Accounting policies

Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

The company has taken advantage of the exemptions in Financial Reporting Standard No. 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

Turnover

Turnover comprises the value of sales excluding value added tax and trade discounts.

Tangible fixed assets and depreciation

Depreciation is calculated to write down the cost or valuation less estimated residual value of all tangible fixed assets other than freehold land by equal annual instalments over their expected useful lives. The rates and periods generally applicable are:

Computer equipment 5 Years

Stocks

Stocks are stated at the lower of cost and net realisable value.

Deferred taxation

Deferred tax has not been provided for.

2 Fixed assets

	Tangible fixed assets	Total
Cost	-	-
At 1st January 2001	16,402	16,402
Additions	782	782