

Registration number 3839714

**Beyond Production Design & Communications Limited**

**Abbreviated accounts**

**for the year ended 28 February 2002**



## **Beyond Production Design & Communications Limited**

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**Independent auditors' report to Beyond Production Design & Communications Limited  
under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts set out on pages 3 to 5 together with the financial statements of Beyond Production Design & Communications Limited for the year ended 28 February 2002 prepared under Section 226 of the Companies Act 1985.

**Respective responsibilities of directors and auditors**


The directors are responsible for preparing abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the registrar of companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We have carried out the procedures we considered necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985 in respect of the year ended 28 February 2002, and the abbreviated accounts on pages 3 to 5 are properly prepared in accordance with those provisions.



**Michael Leong and Company**  
**Chartered Accountants and**  
**Registered Auditors**

**43 Overstone Road**  
**London W6 0AD**

**6 December 2002**

**Auditors' report to the directors of Beyond Production Design & Communications Limited  
pursuant to Section 237(4A) of the Companies Act 1985**

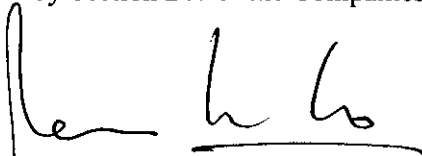
We have examined the financial statements of the company and each of its subsidiaries for the year ended 28 February 2002.

**Basis of opinion**

The scope of this work for the purpose of this report was limited to determining whether the company is entitled to exemption from preparing group financial statements.

**Opinion**

In our opinion, the company is entitled to the exemption from preparing group financial statements conferred by Section 246 of the Companies Act 1985.



**Michael Leong and Company**

**Chartered Accountants and  
Registered Auditors**

**43 Overstone Road  
London W6 0AD**

**6 December 2002**

**Beyond Production Design & Communications Limited**


**Abbreviated balance sheet  
as at 28 February 2002**

		2002		2001	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Investments	2		40,000		40,000
<b>Current assets</b>					
Debtors		3,400		4,000	
		<u>3,400</u>		<u>4,000</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(50,958)</u>		<u>(46,578)</u>	
<b>Net current liabilities</b>			<u>(47,558)</u>		<u>(42,578)</u>
<b>Deficiency of assets</b>			<u>(7,558)</u>		<u>(2,578)</u>
<b>Capital and reserves</b>					
Called up share capital	3		1,000		1,000
Profit and loss account (deficit)			<u>(8,558)</u>		<u>(3,578)</u>
<b>Shareholders' funds</b>			<u>(7,558)</u>		<u>(2,578)</u>

In preparing these abbreviated accounts we have relied on the exemptions for individual financial statements conferred by section Section A of Part 1 of the Companies Act 1985 on the grounds that the company is entitled to the benefit of those exemptions as a small sized company.

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

The abbreviated accounts were approved by the Board on 6 December 2002 and signed on its behalf by

  
Mr K W Lee  
Director

The notes on pages 4 to 5 form an integral part of these financial statements.

# Beyond Production Design & Communications Limited

## Notes to the abbreviated financial statements for the year ended 28 February 2002

### 1. Accounting policies

#### 1.1. Accounting convention

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

#### 1.2. Turnover

Turnover represents total fees earned during the period.

#### 1.3. Investments

Fixed asset investments are stated at cost less provision for diminution in value.

#### 1.4. Deferred taxation

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the directors consider that a liability to taxation is unlikely to materialise.

#### 1.5. Group accounts

The company is entitled to the exemption under Section 248 of the Companies Act 1985 from the obligation to prepare group accounts.

#### 1.6. Going concern

The financial statements have been prepared under the historical cost convention and on a going concern basis with the assumption that there is continuing financial support from the directors and shareholders.

### 2. Fixed assets

	Investments £	Total £
<b>Cost</b>		
At 1 March 2001	40,000	40,000
At 28 February 2002	40,000	40,000
<b>Net book values</b>		
At 28 February 2002	40,000	40,000
At 28 February 2001	40,000	40,000

#### 2.1. Investment details

	2002 £	2001 £
Subsidiary undertaking	40,000	40,000

# Beyond Production Design & Communications Limited

## Notes to the abbreviated financial statements for the year ended 28 February 2002

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### Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies:

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
<b>Subsidiary undertaking</b>				
InGenius Productions Limited	England	Event organisers	Ordinary	100%

<b>3. Share capital</b>	<b>2002</b>	<b>2001</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
10,000 Ordinary shares of 10 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid</b>		
10,000 Ordinary shares of 10 each	<u>1,000</u>	<u>1,000</u>

### 4. Related party transactions

During the period under review, interest payable £2,322 to Mr T R Fuller has been provided for in the financial accounts.

### 5. Going concern

The financial statements have been prepared on the basis that there is continuing financial support from the directors and shareholders.