

Program Ltd - Annual Accounts

Company Number **03991530.**
Company Name **Program Ltd.**
Balance Sheet as **31st December 2004.**

Capital B/Forward	£	1
Company Net Loss	£	0
Creditors and Liabilities	£	0

Total Assets less Liabilities	£	1
--------------------------------------	----------	----------

Capital and reserves	
- Cash in hand	£ 1

Total Capitals and Reserves	£	1
------------------------------------	----------	----------

Notes:

(a) For the year-ended 31/12/2004 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the companies Act 1985.

(c) The directors acknowledge their responsibility for:

i) Ensuring the company keep accounting records which comply with section 221

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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

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

APPROVED BY THE BOARD OF DIRECTORS on1/08/2005

And signed on their behalf by V. Shuff (DIRECTOR)

