

Company Number: 4007233

VIBRANT LIMITED

REPORT AND FINANCIAL STATEMENTS
1 January 2006



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COMPANIES HOUSE 04/05/2006

VIBRANT LIMITED

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VIBRANT LIMITED

OFFICERS AND REGISTERED OFFICE

DIRECTORS

T M Directors Limited

SECRETARY

T M Secretaries Limited

REGISTERED OFFICE

One Canada Square
Canary Wharf
London
E14 5AP

VIBRANT LIMITED

DIRECTORS' REPORT

For the 52 weeks ended 1 January 2006

The sole director presents its annual report and the financial statements for the 52 weeks ended 1 January 2006.

ACTIVITIES

The company has not traded during the period.

REVIEW OF DEVELOPMENTS, FUTURE PROSPECTS AND FINANCIAL POSITION

The company made neither profit nor loss in the period (53 weeks ended 2 January 2005 - £nil).

The director does not recommend the payment of a dividend (53 weeks ended 2 January 2005 - £nil).

It is not envisaged that the company will commence trading during 2006.

DIRECTORS AND THEIR INTERESTS

The present membership of the Board is set out on page 1. There have been no changes to the membership of the Board of directors during the year or since the year end:

The ultimate parent company at 1 January 2006 was Trinity Mirror plc.

The sole director has had no interests in the shares of the Company, its fellow subsidiaries or its ultimate parent company at any time.

SECRETARY

The secretary of the company is T M Secretaries Limited.

DIRECTORS' AND OFFICERS' LIABILITY INSURANCE

During the year, the company has maintained cover for its directors and officers under a directors' and officers' liability insurance policy.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

United Kingdom company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company as at the end of the financial period and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for the system of internal control, for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the Board of Directors
and signed on behalf of the Board



T M DIRECTORS LIMITED

Date: 25th April 2006

VIBRANT LIMITED

BALANCE SHEET As at 1 January 2006

	Note	1 January 2006 £	2 January 2005 £
CURRENT ASSETS			
Debtors	4	1	1
NET ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	5	1	1
EQUITY SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The company has been dormant throughout the year and members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985. Accordingly, the company is entitled to the exemption from audit under Section 249AA of the Act.

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 affairs of the company as at the end of the financial period and of its result for the financial period 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.

These financial statements were approved by the Board of Directors on 25th April 2006

Signed on behalf of the Board of Directors



T M DIRECTORS LIMITED

VIBRANT LIMITED

NOTES TO THE ACCOUNTS

For the 52 weeks ended 1 January 2006

1. ACCOUNTING POLICY

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policy adopted is described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company has not traded and has made neither profit nor loss during the period or preceding period, nor any other recognised gain or loss. Consequently no profit and loss account has been presented.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company has no employees.

The corporate director received no remuneration from the company (2 January 2005: £nil), is not a member of any pension scheme (2 January 2005: same) and has no options or interests in the company or its ultimate parent (2 January 2005: same).

4. DEBTORS

	1 January 2006 £	2 January 2005 £
Other debtors	-	1
Amount owed by parent undertaking	1	-
	<u>1</u>	<u>1</u>

5. CALLED UP SHARE CAPITAL

	1 January 2006 £	2 January 2005 £
Authorised:		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>
Called up, allotted and fully paid:		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

6. CAPITAL COMMITMENTS

At 1 January 2006 the company had no capital commitments (53 weeks ended 2 January 2005 - £nil).

VIBRANT LIMITED

NOTES TO THE ACCOUNTS (continued) **For the 52 weeks ended 1 January 2006**

7. ULTIMATE PARENT COMPANY AND IMMEDIATE PARENT UNDERTAKING

In the opinion of the sole director, the company's ultimate parent company and controlling entity and immediate parent undertaking at 1 January 2006 was Trinity Mirror plc, a company registered in England and Wales. Copies of the group financial statements are available from its registered office at One Canada Square, Canary Wharf, London, E14 5AP. Trinity Mirror plc is the parent undertaking of the largest and smallest group which includes the company and for which group financial statements are prepared.

8. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption included in Financial Reporting Standard No.8 "Related Party Disclosures" (para 3) for wholly owned subsidiaries not to disclose transactions with entities that are part of the group or investees of the group qualifying as related parties.