

**Ingenious
Media
Consulting
Limited**

(formerly
Ingenious
Corporate
Services
Limited)

Dormant Accounts

6 December 2000 to 31 March 2001



Company Registration Number
4120100 (England and Wales)

Balance sheet 31 March 2001

	2001 £
Current assets	
Debtors	1
Net current assets	<u>1</u>
Capital and reserves	
Authorised	
. 100,000 ordinary shares of £1 each	<u>100,000</u>
Issued and called up	
. 1 ordinary shares of £1	<u>1</u>
Shareholders' funds (equity interests)	<u>1</u>

For the financial period ended 31 March 2001, the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985; and the member has not required the company to obtain an audit of its accounts for the period in question in accordance with Section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the period and of its profit or loss for the financial period in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Signed by the director:



Director

Approved on: 15 October 2001