

REGISTERED NUMBER: 4145503 (England and Wales)

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ABBREVIATED ACCOUNTS
FOR THE PERIOD
22 JANUARY 2001 TO 31 JANUARY 2002
FOR
TOPSOUND LIMITED



**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 22 JANUARY 2001 TO 31 JANUARY 2002**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

TOPSOUND LIMITED

COMPANY INFORMATION

FOR THE PERIOD 22 JANUARY 2001 TO 31 JANUARY 2002

DIRECTOR:

D Hughes

SECRETARY:

J N James

REGISTERED OFFICE:

Hadrian House
Higham Place
Newcastle upon Tyne
Tyne and Wear
NE1 8AF

REGISTERED NUMBER:

4145503 (England and Wales)

ACCOUNTANTS:

Robson Laidler LLP
Fernwood House
Fernwood Road
Jesmond
Newcastle upon Tyne
Tyne and Wear
NE2 1TJ

TOPSOUND LIMITED

**ABBREVIATED BALANCE SHEET
31 JANUARY 2002**

	Notes	£
CURRENT ASSETS:		
Debtors		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£1</u>
CAPITAL AND RESERVES:		
Called up share capital	2	<u>1</u>
SHAREHOLDERS' FUNDS:		<u>£1</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 January 2002.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 January 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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

ON BEHALF OF THE BOARD:



D Hughes - Director

Approved by the Board on 21 November 2003

The notes form part of these abbreviated accounts

-TOPSOUND LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 22 JANUARY 2001 TO 31 JANUARY 2002

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the period ended 31 January 2002.

Cash flow statement

The company has taken advantage of the exemption in Financial Reporting Standard Number 1 from producing a cash flow statement on the grounds that it is a small company.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
100	Ordinary	£1	<u><u>100</u></u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	<u><u>1</u></u>

The following shares were allotted and fully paid for cash at par during the period:

1 Ordinary shares of £1 each