

Digital Spy Limited
Financial Statement Year Ended

31-Aug-03

Registered Number: 4270534



Digital Spy Limited

Report and financial Statement - 31st August 2003

Contents:

Report of the Directors	1
Balance Sheet	2

Digital Spy Limited

1 The Directors submit their financial report and the financial statement for the year ended 31st August 2003

2 Principal Activity and review of the business

The principal Activity of the company was the publishing of the internet site www.digitalspy.co.uk and its related sites and activities.

3 Results

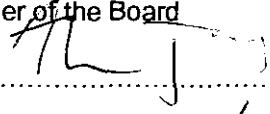
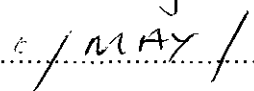
The results for the year are shown in the attached profit and loss account
The directors are satisfied with the results for the year and the position of the balance sheet.

4 Directors and their interests

The Directors of the company and their fully paid up ordinary shares of 1p each were

	31st August	
	2003	2002
A Jay	1	1
N Wilkes	1	1

By Order of the Board


..... Director

..... 2004

Digital Spy Limited

Balance Sheet
as at 31-Aug-03

	2003	2002
Fixed Assets		
Tangible Assets	2,648	3,972
Current Assets		
Cash at hand	8,633	8,286
Creditors - Amounts falling due within one year	0	0
Net Current Assets	8,633	8,286
Total Liabilities less current liabilities	11,281	12,258
Creditors - Amounts falling due after more than one year	2,487	6,655
	8,794	5,603
Capital and Reserves		
Called up share capital	0	0
Profit and Loss Account	8,794	5,603
	8,794	5,603

(a) For the year ended 31st August 2002 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

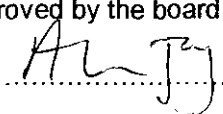
(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with section 221; and
- 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 on 10/MAY 2004

 Director