

Audio Arts Limited
Company Number 2812707

Balance Sheet As At 5th April 2004

	£
Assets	2
Liabilities	nil
	<hr/>
	£ 2

Capital and Reserves

Called up share capital,
Issued and fully paid

2 ordinary shares of £1 each 2

Authorised Share Capital

2000 ordinary shares of £1 each

Profit and Loss Account	nil
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	£ 2

Audio Arts Limited was dormant throughout the financial year.

For the year ended 5th April 2004, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2). 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 affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed  Henry Martin Hopkins (Director)

13th January 2005

