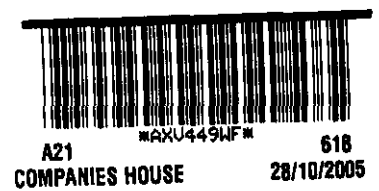


Registration number 4560184

Mighty Dot Distribution Limited
Abbreviated accounts
for the year ended 31 December 2004



Mighty Dot Distribution Limited

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Mighty Dot Distribution Limited

Abbreviated balance sheet as at 31 December 2004

| | Notes | 2004 | | 2003 | |
|---|-------|--------------|--------------|---------------|-----------------|
| | | £ | £ | £ | £ |
| Current assets | | | | | |
| Stocks | | - | | 1,800 | |
| Debtors | | 6,795 | | 1,692 | |
| Cash at bank and in hand | | - | | 12,959 | |
| | | <u>6,795</u> | | <u>16,451</u> | |
| Creditors: amounts falling due within one year | | - | | (30,382) | |
| Net current assets/(liabilities) | | | <u>6,795</u> | | <u>(13,931)</u> |
| Net assets/(liabilities) | | | <u>6,795</u> | | <u>(13,931)</u> |
| Capital and reserves | | | | | |
| Called up share capital | 2 | | 100 | | 100 |
| Profit and loss account | | | <u>6,695</u> | | <u>(14,031)</u> |
| Shareholders' funds | | | <u>6,795</u> | | <u>(13,931)</u> |

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 3 form an integral part of these financial statements.

Mighty Dot Distribution Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 December 2004**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 December 2004 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

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

The abbreviated accounts were approved by the Board on 30 September 2005 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'Craig Richard Simnett', with a large, sweeping flourish at the end.

Craig Richard Simnett
Director

The notes on page 3 form an integral part of these financial statements.

Mighty Dot Distribution Limited

**Notes to the abbreviated financial statements
for the year ended 31 December 2004**

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention .

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Stock

Stock is valued at the lower of cost and net realisable value.

1.4. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions:

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

2. Share capital

| | 2004 | 2003 |
|---|--------------|--------------|
| | £ | £ |
| Authorised | | |
| 1,000 Ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> |
| Allotted, called up and fully paid | | |
| 100 Ordinary shares of £1 each | <u>100</u> | <u>100</u> |