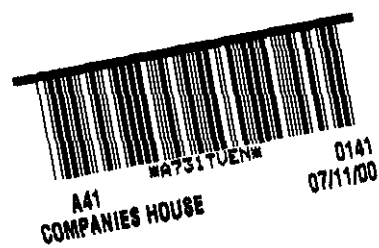


REGISTERED NUMBER: 1797621 (England and Wales)

ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2000

FOR

MYTHGEM LIMITED



MYTHGEM LIMITED

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FOR THE YEAR ENDED 30 APRIL 2000

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MYTHGEM LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2000

DIRECTORS:	R A Plant J Baldwin J P Page Mrs P Bonham Miss J Hudson
SECRETARY:	S. Frankland-Haile
REGISTERED OFFICE:	91 Tabernacle Street London EC2A 4JN
REGISTERED NUMBER:	1797621 (England and Wales)
ACCOUNTANTS:	Joan Hudson & Co 91 Tabernacle Street London EC2A 4JN
BANKERS:	Coutts & Co 440 Strand London WC2R 0QS

MYTHGEM LIMITED

ABBREVIATED BALANCE SHEET
30 APRIL 2000

	Notes	2000 £	1999 £
CURRENT ASSETS:			
Debtors		4,480	1,934
Cash at bank		476	6,945
		<u>4,956</u>	<u>8,879</u>
CREDITORS: Amounts falling due within one year		33,483	550
		<u>(28,527)</u>	<u>8,329</u>
NET CURRENT (LIABILITIES)/ASSETS:			
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£(28,527)</u>	<u>£8,329</u>
CAPITAL AND RESERVES:			
Called up share capital	2	100	100
Profit and loss account		<u>(28,627)</u>	<u>8,229</u>
SHAREHOLDERS' FUNDS:		<u>£(28,527)</u>	<u>£8,329</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ending 30 April 2000.

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The directors acknowledge their 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 financial statements 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:



Mrs P Bonham - DIRECTOR

Approved by the Board on 17 October 2000

MYTHGEM LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2000

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 March 2000).

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2000 £	1999 £
100	Ordinary	1	<u>100</u>	<u>100</u>