

REGISTERED NUMBER: 1797621 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2003

FOR

MYTHGEM LIMITED



MYTHGEM LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2003

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

MYTHGEM LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2003

DIRECTORS:

R A Plant
J Baldwin
J P Page
Mrs P Bonham
Ms J Hudson

SECRETARY:

S Frankland-Haile

REGISTERED OFFICE:

91 Tabernacle Street
London
EC2A 4JN

REGISTERED NUMBER:

1797621 (England and Wales)

ACCOUNTANTS:

Joan Hudson and Co.
Accountants
91, Tabernacle Street
London
EC2A 4JN

MYTHGEM LIMITED

ABBREVIATED BALANCE SHEET
30 APRIL 2003

		2003	2002
	Notes	£	£
CURRENT ASSETS:			
Debtors		1,876	1,876
Cash at bank		97,136	23,369
		99,012	25,245
CREDITORS: Amounts falling due within one year		27,077	17,481
NET CURRENT ASSETS:		71,935	7,764
TOTAL ASSETS LESS CURRENT LIABILITIES:		£71,935	£7,764
CAPITAL AND RESERVES:			
Called up share capital	2	100	100
Profit and loss account		71,835	7,664
SHAREHOLDERS' FUNDS:		£71,935	£7,764

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 April 2003.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2003 in accordance with Section 249B(2) of the Companies Act 1985.

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 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:



Mrs P Bonham - Director

Approved by the Board on 14 January 2004

The notes form part of these financial statements

MYTHGEM LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2003

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).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2003 £	2002 £
100	Ordinary	£1	<u>100</u>	<u>100</u>