REGISTERED NUMBER: 1797621 (England and Wales)

Unaudited Abbreviated Accounts for the Year Ended 30 April 2004

for

Mythgem Limited



Mythgem Limited

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Mythgem Limited

Company Information
for the Year Ended 30 April 2004

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 Company 91 Tabernacle Street London EC2A 4JN

Mythgem Limited

Abbreviated Balance Sheet
30 April 2004

	Notes	30.4.04 £	30.4.03 £
CURRENT ASSETS:			
Debtors		75,237	1,876
Cash at bank		158,838	97,136
		234,075	99,012
CREDITORS: Amounts falling due within one year		146,921	27,077
NET CURRENT ASSETS:		87,154	71,935
TOTAL ASSETS LESS CURRENT LIABILITIES:		£87,154	£71,935
CAPITAL AND RESERVES:			
Called up share capital	2	100	100
Profit and loss account		87,054	71,835
SHAREHOLDERS' FUNDS:		£87,154	£71,935

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 April 2004.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2004 in accordance with Section 249B(2) of the Companies Act 1985.

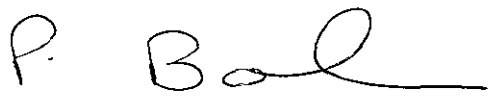
The directors acknowledge their responsibilities for:

(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 24 September 2004

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 30 April 2004

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:	30.4.04 £	30.4.03 £
100	Ordinary	£1	100	100

3. RELATED PARTY DISCLOSURES

During the year the company paid merchandising fees of £50000 to Classicberry Ltd, a company of which J Page is a director; merchandising fees of £50000 to Trolcharm Ltd, a company of which R A Plant is a director and merchandising fees of £50000 to JPJ Communications Ltd , a company of which J Baldwin is a director. Included within trade creditors is an amount of £32500.00 owed to Classicberry Ltd, £32500.00 owed to Trolcharm Ltd and £32500.00 owed to JPJ Communication Ltd.

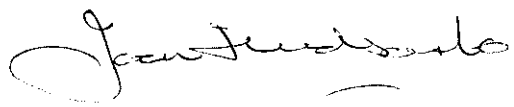
Mythgem Limited

Report of the Accountants to the Directors of Mythgem Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2004 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Joan Hudson and Company
91 Tabernacle Street
London
EC2A 4JN

Date: 24th Sept 2004