Company Registration Number : 2227721

MAD LOVE (PUBLISHING) LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

30TH APRIL 2000



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24/02/01

MAD LOVE (PUBLISHING) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The director	A Moore
Company secretary	Dove Naish Secretaries Limited
Registered office	Eagle House 28 Billing Road Northampton NN1 5AJ
Accountants	Dove Naish Chartered Accountants Eagle House 28 Billing Road Northampton NN1 5AJ
Bankers	Barclays Bank PLC P O Box 23 Northampton NN1 4YD

MAD LOVE (PUBLISHING) LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 30TH APRIL 2000

The director presents his annual report together with the unaudited accounts of the company for the year ended 30th April 2000. The company is dormant and has not traded during the year.

THE DIRECTOR AND HIS INTERESTS IN SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 30 April 2000	At 1 May 1999
A Moore	100	99

DIRECTOR'S RESPONSIBILITIES

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company at the end of the year and of the profit or loss for the year then ended.
In preparing those financial statements, the director is required to select suitable accounting policies, as described on pages 4 to 5, and then apply them on a consistent basis, making judgements and estimates that are prudent and reasonable. The director must also prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 1985. The director is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Registered office:
Eagle House
28 Billing Road
Northampton
NN1 5AJ

Signed by order of the director

Dove Naish Secretaries Limited

DOVE NAISH SECRETARIES LIMITED
Company Secretary

Approved by the director on 20/02/01

MAD LOVE (PUBLISHING) LIMITED

BALANCE SHEET

30TH APRIL 2000

	Note	2000		1999	
		£	£	£	£
FIXED ASSETS					
Tangible assets	2		21		21
CREDITORS: Amounts falling due within one year	3		(32,017)		(32,017)
TOTAL ASSETS LESS CURRENT LIABILITIES			(31,996)		(31,996)
CAPITAL AND RESERVES					
Called-up equity share capital	5		100		100
Profit and loss account			(32,096)		(32,096)
DEFICIENCY			(31,996)		(31,996)

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 30th April 2000. These financial statements were approved and signed by the director on 20.02.01

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MAD LOVE (PUBLISHING) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30TH APRIL 2000

1. DORMANT STATUS

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 30th April 2000. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit or loss.

2. TANGIBLE FIXED ASSETS

	Fixtures & Equipment £
COST	
At 1st May 1999 and 30th April 2000	187
DEPRECIATION	
At 1st May 1999	166
At 30th April 2000	166
NET BOOK VALUE	
At 30th April 2000	21
At 30th April 1999	21

3. CREDITORS: Amounts falling due within one year

	2000 £	1999 £
Other creditors	18,860	18,860
Director's current account	12,734	12,734
Accruals and deferred income	423	423
	32,017	32,017

The loan is not secured and is repayable without interest once the company has sufficient funds.

4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. SHARE CAPITAL

Authorised share capital:

	2000 £	1999 £
1,000 Ordinary shares of £1 each	1,000	1,000

MAD LOVE (PUBLISHING) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30TH APRIL 2000

5. SHARE CAPITAL *(continued)*

Allotted, called up and fully paid:

	2000	1999
	£	£
Ordinary share capital	100	100