BRITANNIA STUDIOS MANAGEMENT LIMITED

FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MAY 2000

COMPANY NO. 02499366

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COMPANIES HOUSE 31/03/01

BRITANNIA STUDIOS MANAGEMENT LIMITED

DIRECTORS

Gongloo Limited
S Harlow
A Ramel

SECRETARY

C P N Filmer

COMPANY NUMBER

02499366

REGISTERED OFFICE

4 Lexham Court, The Colonnade
High Street
Maidenhead
Berkshire
SL6 1QN

03269/kam

BRITANNIA STUDIOS MANAGEMENT LIMITED

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FOR THE YEAR ENDED
31 MAY 2000

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BRITANNIA STUDIOS MANAGEMENT LIMITED

REPORT OF THE DIRECTORS

The Directors present their report and the financial statements for the year ended 31 May 2000.

DIRECTORS AND THEIR INTERESTS

The directors who served during the year and their interests in the company at the balance sheet date were as follows:-

		Number of Shares	
	Class of Shares	31 May 2000	31 May 1999
Gongloo Limited	Ordinary shares of £1	38	38
S J Harlow	Ordinary shares of £1	38	38
A K Ramel	Ordinary shares of £1	24	24

PRINCIPAL ACTIVITIES

During the above financial year the Company has not traded.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Date: 28 March 2001

By order of the board



C P N Filmer
SECRETARY

03269/kam

BRITANNIA STUDIOS MANAGEMENT LIMITED

BALANCE SHEET AS AT 31 MAY 2000

	Notes	2000	1999
CREDITORS: Amounts falling due within one year	1	833	833
NETS ASSETS/(LIABILITIES)		£(833)	£833)
CAPITAL AND RESERVES			
Called up Share Capital	2	100	100
Profit and Loss Account	3	(933)	(933)
		£(833)	£(833)

The Directors have relied on the exemption from the requirement to append an Auditor's Report contained in Section 250 of the Companies Act 1985 because, under the Act, the company is entitled to benefit from this exemption as it has been a dormant Company throughout the year under review.

The financial statements were approved by the Board on 28 March 2001.

..... Director
Gongloo Limited

03269/kam

BRITANNIA STUDIOS MANAGEMENT LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 MAY 2000

		2000 £	1999 £
1.	CREDITORS: Amounts falling due within one year		
	Other Creditors	833	833
		833	833
2.	CALLED UP SHARE CAPITAL		
	Authorised Shares of £1 each:		
	100 Ordinary Shares of £1 each	100	100
	Issued Shares of £ each:		
	100 Ordinary Shares of £1 each	100	100
3.	PROFIT AND LOSS ACCOUNT		
	Retained losses at 1 June 1999	(933)	(933)
	Loss for the Financial Year	-	-
	Retained losses at 31 May 2000	(933)	(933)