TOY HEROES LIMITED

Company Number: 3291237

ABBREVIATED STATUTORY ACCOUNTS
PERIOD 12TH DECEMBER 1996 TO 31ST DECEMBER 1997



F C GILLMORE & CO
CHARTERED ACCOUNTANTS

TOY HEROES LIMITED

ABBREVIATED STATUTORY ACCOUNTS
FOR THE PERIOD 12TH DECEMBER 1996 TO 31ST DECEMBER 1997

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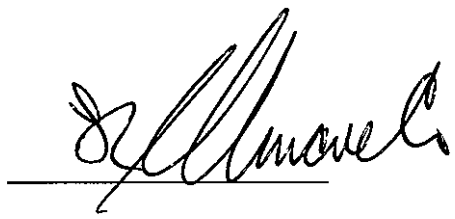
1. Report of the Accountants

2. Balance Sheet

3. Notes to Accounts

ACCOUNTANTS' REPORT
ON THE UNAUDITED FINANCIAL STATEMENTS TO THE DIRECTORS OF TOY HEROES LIMITED

As described on the balance sheet you are responsible for the preparation of the financial accounts for the Period ended 31st December 1997, set out on pages 2 to 3, and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited financial accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



F C GILLMORE & CO
Chartered Accountants

198 LEESONS HILL
CHISLEHURST
KENT
BR7 6QH

25.9.98

TOY HEROES LIMITED

ABBREVIATED BALANCE SHEET
AS AT 31ST DECEMBER 1997

	Notes	1997 £	£
CURRENT ASSETS			
Cash in Hand			1
TOTAL ASSETS			£ 1
CAPITAL AND RESERVES			
Share Capital	2		1
TOTAL SHAREHOLDERS' FUNDS			£ 1

The notes on page 3 form part of these accounts.

continued .....

TOY HEROES LIMITED

ABBREVIATED BALANCE SHEET
(continued)
AS AT 31ST DECEMBER 1997

The directors consider that for the Period ended 31st December 1997 the company was entitled to exemption under subsection 1 of section 249A of the Companies Act 1985. No member or members have deposited a notice requesting an audit for the current financial Period under subsection 2 of section 249B of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial Period and of its profit or loss for the financial Period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

These accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed on behalf of the board of directors

A J Foley
Director

Approved by the board: 24.9.98.

The notes on page 3 form part of these accounts.

TOY HEROES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 12TH DECEMBER 1996 TO 31ST DECEMBER 1997

1. ACCOUNTING POLICIES

Basis of Accounting
The accounts have been prepared under the historical cost convention.

2. SHARE CAPITAL

	1997 £
Authorised	£10,000
Allotted, Issued and Fully Paid	1