

Registered Number  
03663413

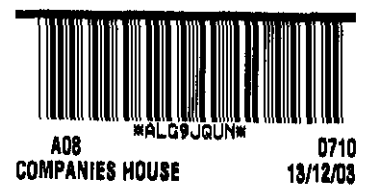
Apex Radio Limited

Dormant Accounts

For the Period

1<sup>st</sup> April 2002 to

31<sup>st</sup> March 2003.



**Dormant Company Resolution**

Company Number 03663413

**Special Resolution of Apex Radio Limited**

At a general meeting of the above company held on 18<sup>th</sup> May 2003 the following resolution was passed.

The accounts for the period 1st April 2002 to 31<sup>st</sup> March 2003 having been sent out in accordance with s238 of the Companies Act 1985, and the company having been dormant throughout the period, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 regarding the audit of its accounts and the obligation to appointed auditors.

A handwritten signature in cursive script, appearing to read 'H. Curry', with a small dot at the end.

Hilary Curry  
**Secretary.**

**Apex Radio Limited**

**Balance Sheet**

**As at 31<sup>st</sup> March 2003**

|                             | Notes | 2003<br>£ |
|-----------------------------|-------|-----------|
| <b>Current assets</b>       |       |           |
| Debtors                     | 2     |           |
|                             | ----- |           |
| Net Current assets          |       | 2         |
| Net assets                  |       | 2         |
|                             | ----- |           |
| <b>Capital and reserves</b> |       |           |
| Called up share capital     | 2     | 2         |
| <b>Shareholders' funds</b>  |       | 2         |
|                             | ----- |           |

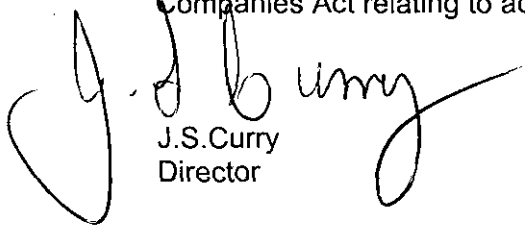
The company was dormant throughout the financial period

For the year ended **31<sup>st</sup> March 2003** the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

"No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)."

The directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounts records which comply with section 221; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company



J.S. Curry  
Director

Approved by the board on 30<sup>th</sup> May 2003.

**Apex Radio Limited**  
**Notes to the Abbreviated Accounts**  
**For the period ended 31<sup>st</sup> March 2003**

**1      Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2003)

| <b>2      Share capital</b>       |             | <b>2003</b> |
|-----------------------------------|-------------|-------------|
|                                   |             | <b>£</b>    |
| Authorised                        |             |             |
| Ordinary shares of £1 each        |             | 100         |
|                                   |             | -----       |
|                                   | <b>2003</b> | <b>2003</b> |
|                                   | <b>No</b>   | <b>£</b>    |
| Allotted called up and fully paid |             |             |
| Ordinary shares of £1 each        | 2           | 2           |
|                                   | -----       | -----       |

The shares were issued on incorporation at their par value.