

Playdom Limited

Report and Financial Statements

Period Ended

30 June 2002



A03
COMPANIES HOUSE

AE6ZYFKQ

0251
02/11/02

PLAYDOM LIMITED

Annual report and financial statement for the period ended 30 June 2002

Contents

Statutory information

Page:

1 Report of the directors

2 Balance sheet

Director

J D Kiff

Secretary and registered office

D C Hodges, 7 Cottrells Lane, Elsworth, Cambridgeshire, CB3 8JR

Company number

04137521

PLAYDOM LIMITED

Report of the director for the period ended 30 June 2002

The director presents his annual report and financial statements of the company for the period ended 30 June 2002.

The company was incorporated on 9 January 2000 as Timberglobe Limited and changed its name on 19 March 2001 to Playdom Limited.

The company has not traded during the financial period and accordingly no profit and loss account has been prepared.

Directors' Interests

The directors of the company during the financial period and their interests in the ordinary share capital of the company were:

	Ordinary shares of £1 each 30 June 2002	Date of Incorporation
J D Kiff (appointed 22 February 2001)	1	-
Instant Companies Limited (resigned 22 February 2001)	-	1

By order of the Board



D C Hodges
Secretary

3 July 2002

PLAYDOM LIMITED

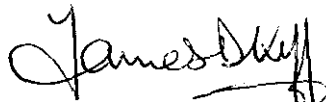
Balance sheet at 30 June 2002

	2002 £
Current assets - debtors	
Sundry debtors	1
Capital and reserves	
Share capital – Authorised (1000 ordinary shares of £1 each)	
– Called-up, issued and fully paid (1 ordinary share of £1 each)	1

The company did not trade during the current period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The director has taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirms that no notice has been deposited under section 249B(2) of the Companies Act 1985. The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 June 2002 and of its result for the period then ended 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.

X  X

J D Kiff
Director

3 July 2002