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Playdom Limited

Report and Financial Statements

Year Ended

30 June 2004

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COMPANIES HOUSE 28/04/05

PLAYDOM LIMITED

Annual report and financial statement for the year ended 30 June 2004

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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 year ended 30 June 2004

The director presents his annual report and financial statement of the company for the year ended 30 June 2004.

The company has not traded during the financial year.

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

Directors' Interest

The director of the company during the year and his interests in the ordinary share capital of the company was:

	Ordinary shares of £1 each	
	30 June 2004	**30 June 2003**
J D Kiff	**1**	1

By order of the Board

D C Hodges
Secretary

3 July 2004

PLAYDOM LIMITED

Balance sheet at 30 June 2004

	2004 £	2003 £
Current assets - debtors		
Sundry debtors	1	1
Capital and reserves		
Share capital – authorised (1000 shares of £1 each)		
– called-up, issued and fully paid (1 ordinary share of £1 each)	1	1

The company did not trade during the current or preceding year 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 2004 and of its result for the year 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.

J D Kiff
Director

3 July 2004