

COMPANY NUMBER: 4301708

BSTV LIMITED

BALANCE SHEET AS AT 31ST OCTOBER 2004

	£
Share Capital	100
Current Liabilities	0
SHAREHOLDERS' FUNDS	<u>100</u>

Notes:

1. The company was dormant throughout the year.

Statements:

- a) For the period 1st November 2003 to 31st October 2004 the company was entitled to exemption under S249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with S249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
 1. ensuring the company keeps accounting records which comply with S221, and
 2. 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.

Approved by the Board of Directors

1st May 2005

Director

