COMPANY NO. SC204635

ELECTROMEDIA SPARES LTD

BALANCE SHEET AS AT 31ST MARCH 2001



IAM

		CURRENT YEAR
	ASSETS	
A	CALLED-UP SHARE CAPITAL	NIL
B	FIXED ASSETS	NIL
	INTANGIBLE ASSETS	NIL
	TANGIBLE ASSETS	NIL
	INVESTMENTS	NIL
		NIL
C	CURRENT ASSETS	
	STOCKS	NIL
	DEBTORS	NIL
	INVESTMENTS	NIL
	CASH AT BANK AND IN HAND	NIL
		NIL
	LIABILITIES	
A	CAPITAL AND RESERVES	NIL
	CALLED-UP SHARE CAPITAL	NIL
	SHARE PREMIUM ACCOUNT	NIL
	REVALUATION RESERVE	NIL
	OTHER RESERVE	NIL
	PROFIT & LOSS ACCOUNT	NIL
		NIL
B	PROVISION FOR LIABILITIES AND CHARGES	NIL
C	CREDITORS	NIL
D	ACCRUALS AND DEFERRED INCOME	NIL
		NIL

THE COMPANY WAS DORMANT THROUGHOUT THE FINANCIAL YEAR.

*FOR THE YEAR ENDED 31ST MARCH 2001 THE COMPANY WAS ENTITLED TO EXEMPTION UNDER SECTION 249 AA(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 249 B(2).

*THE DIRECTORS ACKNOWLEDGE THEIR RESPONSIBILITY FOR:

a) ENSURING THE COMPANY KEEPS ACCOUNTING RECORDS WHICH COMPLY WITH SECTION 221;

b) 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 ON 12TH MARCH 2001. SIGNED ON THEIR BEHALF BY T.E. MARSHALL (DIRECTOR & SECRETARY)

SIGNED : T E Marshall

31/12/2001.