COMPANY NO. SC 204635

ELECTROMEDIA SPARES LTD.

BALANCE SHEET AS AT 31March 2002

	ASSETS	CURRENT YEAR
A	Called-up Share Capital	100
B	Fixed Assets	NIL
	Intangible Assets	NIL
	Tangible Assets	NIL
	Investments	NIL
		100
C	Current Assets	NIL
	Stocks	NIL
	Debtors	NIL
	Investments	NIL
	Cash at Bank and in Hand	NIL
		£100
	LIABILITIES	NIL
A	Capital and Reserves	100
	Called-up Share Capital	NIL
	Share Premium Account	NIL
	Revaluation Reserve	NIL
	Other Reserve	NIL
	Profit & Loss Account	NIL
		100
B	Provision for Liabilities and Charges	NIL
C	Creditors	NIL
D	Accruals and Deferred Income	NIL
		£100

The company was dormant throughout the financial year.

"For the year ended 31 March 2002 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:

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 11 April 2002. Signed on their behalf by TE Marshall (Director and Secretary)

SIGNED: T E Marshall 21/1/2003

SCT SAD8LILB 0585
COMPANIES HOUSE 19/02/03

SCT S8R0IHUK 0336
COMPANIES HOUSE 23/01/03