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The Yarmouth Mercury Limited

Report and Accounts

31 December 2005

The Yarmouth Mercury Limited

Registered No. 00081779

DIRECTORS

J O Ellison
J A Fry
A D Jeakings

SECRETARY

J O Ellison

REGISTERED OFFICE

Prospect House
Rouen Road
Norwich
NR1 1RE

The Yarmouth Mercury Limited

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 2005.

PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS

The company did not trade during the year.

DIRECTORS AND THEIR INTERESTS

The directors who held office during the year were as follows :

J O Ellison
J A Fry
A D Jeakings

Mr J A Fry and Mr A D Jeakings were also directors of the holding company at 31 December 2005 and have declared their interests in the shares of the holding company in that company's accounts.

Mr J O Ellison had the following interests in the shares of the holding company:

	at 31 December 2004	at 31 December 2005
Ordinary shares of 20p each	17,492	22,576

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

The directors are responsible for preparing this report and the accounts in accordance with applicable law and Generally Accepted Accounting Practice.

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to :

select suitable accounting policies and then apply them consistently ;

make judgements and estimates that are reasonable and prudent ;

state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts; and

prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors confirm that the accounts comply with the above requirements.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board

J O Ellison
Secretary

24 July 2006

The Yarmouth Mercury Limited

BALANCE SHEET AT 31 DECEMBER 2005

	Notes	2005 £	2004 £
CURRENT ASSETS - amounts falling due in more than one year			
Debtors - amount due from fellow subsidiary		100	100
NET ASSETS		100	100
CAPITAL AND RESERVES			
Called up share capital	3	2,000	2,000
Profit and loss account		(1,900)	(1,900)
SHAREHOLDERS' FUNDS		100	100

For the year ended 31 December 2005 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 period in question in accordance with section 249B(2) of the Companies Act 1985.

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.

These accounts were approved by the Board of Directors on 24 July 2006 and signed on their behalf by:

A D Jeakings
Director

NOTES TO THE ACCOUNTS AT 31 DECEMBER 2005

1 ACCOUNTING POLICIES

Basis of preparation
The accounts are prepared under the historical cost convention and are drawn up in accordance with United Kingdom Generally Accepted Accounting Practice.

2 PROFIT AND LOSS ACCOUNT

The company has not traded during the year and accordingly it has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3 SHARE CAPITAL

	Authorised		Allotted, called up & fully paid	
	2005	2004	2005	2004
	No.	No.	£	£
Ordinary shares of £1 each	2,000	2,000	2,000	2,000

4 HOLDING COMPANY

At 31 December 2005, the parent undertaking for which group accounts were drawn up and of which the company was a member was Archant Limited, registered in England and Wales. Copies of that company's accounts can be obtained from The Registrar, Companies House, Crown Way, Maindy, Cardiff.

5 RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption in paragraph 3 of FRS 8 on the grounds that it is a wholly owned subsidiary.