

The Yarmouth Mercury Limited

Report and Accounts

31 December 2002



A36
COMPANIES HOUSE

A83ZWMRT

0037
19/07/03

The Yarmouth Mercury Limited

Registered No. 00081779

DIRECTORS

J O Ellison

J A Fry

A D Jeakings

SECRETARY

J O Ellison

SOLICITORS

Eversheds

Holland Court

The Close

Norwich

NR1 4DX

REGISTERED OFFICE

Prospect House

Rouen Road

Norwich

NR1 1RE

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 2002.

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 :

P M Strong	resigned 22 May 2002
G H C Copeman	resigned 1 March 2002
C H Lawrence	resigned 28 November 2002
J O Ellison	appointed 22 May 2002
J A Fry	appointed 4 October 2002
A D Jeakings	appointed 4 October 2002

Mr J A Fry and Mr A D Jeakings were also directors of the holding company at 31 December 2002 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:

	on appointment	at 31 December 2002
Ordinary shares of 20p each	12,131	12,160

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

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 ;
- 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

16 July 2003

THE JOURNAL OF THE
AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL.

THE JOURNAL OF THE
AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL.

THE JOURNAL OF THE
AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL.

THE JOURNAL OF THE
AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL.

THE JOURNAL OF THE
AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL.

The Yarmouth Mercury Limited

BALANCE SHEET

at 31 December 2002

	Notes	2002 £	2001 £
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)
EQUITY SHAREHOLDERS' FUNDS		100	100

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

The directors acknowledge their responsibility for :

- Ensuring the company keeps accounting records which comply with section 221;
- 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 16 July 2003 and signed on their behalf by:

A D Jeakings
Director

NOTES TO THE ACCOUNTS

at 31 December 2002

1 ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

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	
	2002 No.	2001 No.	2002 £	2001 £
Ordinary shares of £1 each	2,000	2,000	2,000	2,000

4 HOLDING COMPANY

At 31 December 2002, 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.

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

