

Company Registration Number: 905422

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**MACE PUBLICITY LIMITED**

Financial Statements

Year Ended 31st December 1994

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Chartered Accountants

L O N D O N



**MACE PUBLICITY LIMITED****REPORT OF THE DIRECTORS**

The Directors present their report and the unaudited financial statements for the year ended 31st December 1994.

**RESULTS AND DIVIDENDS**

The results for the year ended 31st December 1994 are shown in the accompanying unaudited financial statements. The Directors do not recommend the payment of a dividend.

**REVIEW OF THE BUSINESS**

The company did not trade during the year.

**DIRECTORS AND THEIR INTERESTS**

The Directors during the year were as follows:

D F Abbott  
A J Busby

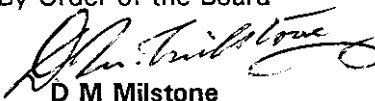
The interest of the Directors in the share capital of the Company at the year end were as follows:

		<u>1994</u>	<u>1993</u>
D F Abbott	Ordinary Shares	1	1

**AUDITORS**

In accordance with Section 252(3) Companies Act 1985 the company has made itself exempt from the obligation to appoint auditors.

By Order of the Board

  
D M Milstone

Secretary

24th May, 1995.

MACE PUBLICITY LIMITED  
PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31ST DECEMBER 1994

There was no income received or expenditure incurred during the year ended 31st December 1994.

There were no gains or losses for the year, as defined by the Financial Reporting Standard No.3.

**MACE PUBLICITY LIMITED****BALANCE SHEET****AS AT 31ST DECEMBER 1994**

Notes		<b><u>1994</u></b> £	<b><u>1993</u></b> £
	<b>CURRENT ASSETS</b>		
1	Debtors	10	10
		<u>10</u>	<u>10</u>
	<b>NET CURRENT ASSETS</b>		
		<u>10</u>	<u>10</u>
	<b>CAPITAL AND RESERVES</b>		
	<b>Equity Interests:</b>		
2	Called up share capital	10	10
		<u>10</u>	<u>10</u>

The Directors confirm that the company was dormant (within the meaning of section 252 of the Companies Act 1985) throughout the accounting period ended on the balance sheet date.

Approved by the Board: 24th May, 1995.

Director D F Abbott

Director A J Busby

The notes on page 4 form part of these financial statements.

MACE PUBLICITY LIMITEDNOTES TO THE FINANCIAL STATEMENTSFOR THE YEAR ENDED 31ST DECEMBER 1994

	<u>1994</u> £	<u>1993</u> £
1. <b>DEBTORS</b>		
<b>Due within one year:</b>		
Amounts owed by group undertakings	<u>10</u>	<u>10</u>
2. <b>SHARE CAPITAL</b>		
<b>Equity Interests:</b>		
<b>Authorised</b>		
Ordinary Shares of £1.00 each	<u>100</u>	<u>100</u>
<b>Allotted, called up and fully paid</b>		
Ordinary Shares of £1.00 each	<u>10</u>	<u>10</u>

3. **ULTIMATE PARENT UNDERTAKING**

The company is a subsidiary undertaking of Mace Marketing Services Limited, a company registered in England and Wales.