

**DOJO LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 1999**  
**Registered No : 02522708**



**Directors' report for the year ended 31 December 1999.**

The directors present their report and unaudited financial statements of the company for the year ended 31 December 1999.

**Principal activities**

The company has not traded during the year.

**Directors and their interests**

The directors who served during the year are:

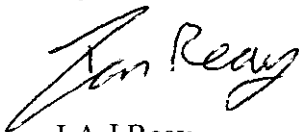
E J N Cook

Mr Cook was a director of the immediate parent company, Castle Music Limited, and his interest in the shares and options of the ultimate and parent company are disclosed in the financial statements of Castle Music Limited.

**Auditors**

In accordance with Section 250 of the Companies Act 1985, as amended by the Companies Act 1989, the company, on 19 November 1999 resolved not to appoint auditors.

**By order of the board**



I A J Reay  
Company Secretary

27 MARCH.

2000

# Balance sheet at 31 December 1999

		1999 £'000	1998 £'000
	Notes		
<b>Current assets</b>			
Debtors		104	104
<b>Creditors: amounts falling due after one year</b>		(103)	(103)
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Share capital	2	-	-
Profit and loss account	1	<u>1</u>	<u>1</u>
Equity shareholders' funds		<u>1</u>	<u>1</u>

The company was dormant within the meaning of Section 250(4)(c) of the Companies Act 1985 as amended by the Companies Act 1989, there having been no significant accounting transactions of the company required to be entered in its accounting records, and accordingly no profit and loss account has been prepared.

The financial statements on pages 1 to 3 were approved by the board of directors  
on 27 March 2000 and were signed on its behalf by:

 Director

The notes on page 3 form part of these accounts.

**Notes to the financial statements  
for the year ended 31 December 1999****1 General**

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 1999 or in the previous financial year; any expenses incurred by the company have been borne by the shareholders.

**2 Share capital**

	1999	1998
<b>Authorised</b>		
- 1,000 ordinary shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
<b>Allotted and fully paid</b>		
- 100 ordinary £1 shares	<u>£100</u>	<u>£100</u>

**3 Ultimate parent company**

The immediate parent company is Castle Music Limited, a company incorporated and registered in the United Kingdom.

The ultimate parent and largest company to consolidate these financial statements is Rutland Trust PLC, incorporated in the United Kingdom. Copies of Rutland Trust PLC consolidated financial statements can be obtained from the Company Secretary at Rutland House, Rutland Gardens, London SW7 1BX.

The smallest group to consolidate these financial statements is Law 961 Limited, a company incorporated in the United Kingdom. Copies of the Law 961 consolidated financial statements can be obtained from the Rutland Trust address above.