

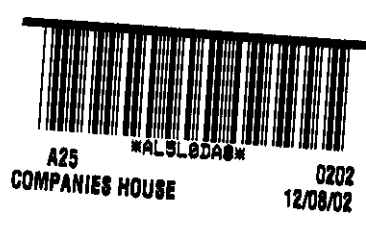
Register

REGISTERED NUMBER: 2583329 (England and Wales)

ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2002

FOR

THE GREEN BOARD GAME COMPANY LIMITED



THE GREEN BOARD GAME COMPANY LIMITED

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FOR THE YEAR ENDED 28 FEBRUARY 2002**

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THE GREEN BOARD GAME COMPANY LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 28 FEBRUARY 2002**

DIRECTORS: G J Wyatt
M Wyatt

SECRETARY: G Wyatt

REGISTERED OFFICE: 34 Amersham Hill Drive
High Wycombe
Buckinghamshire
HP13 6QY

REGISTERED NUMBER: 2583329 (England and Wales)

ACCOUNTANTS: Jayes Freed
29a Bridge Street
Pinner, Middlesex
HA5 3HR
Chartered Accountants

THE GREEN BOARD GAME COMPANY LIMITED

**ABBREVIATED BALANCE SHEET
28 FEBRUARY 2002**

		2002		2001	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		3,830		5,286
CURRENT ASSETS:					
Stocks		68,118		45,721	
Debtors		64,318		44,031	
Cash at bank and in hand		61,521		43,448	
		193,957		133,200	
CREDITORS: Amounts falling due within one year	3	149,370		98,630	
NET CURRENT ASSETS:			44,587		34,570
TOTAL ASSETS LESS CURRENT LIABILITIES:			48,417		39,856
PROVISIONS FOR LIABILITIES AND CHARGES:			519		356
			£47,898		£39,500
CAPITAL AND RESERVES:					
Called up share capital	4		1,000		1,000
Share premium			5,510		5,510
Profit and loss account			41,388		32,990
SHAREHOLDERS' FUNDS:			£47,898		£39,500

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 28 February 2002.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

THE GREEN BOARD GAME COMPANY LIMITED

**ABBREVIATED BALANCE SHEET
28 FEBRUARY 2002**

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to be 'G J Wyatt', written over the text 'ON BEHALF OF THE BOARD:'.

G J Wyatt - DIRECTOR

Approved by the Board on 29 July 2002

THE GREEN BOARD GAME COMPANY LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2002

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Show stands	- 25% on reducing balance
Office equipment	- 25% on reducing balance
Computer equipment	- 25% on cost

Stocks

Stock is valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Pensions

The company operates a defined contribution pension scheme. The assets of the scheme are held separately from those of the company in an independently administered fund. Contributions payable for the year are charged in the profit and loss account.

THE GREEN BOARD GAME COMPANY LIMITED

**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2002**

2. TANGIBLE FIXED ASSETS

	Total
	<u>£</u>
COST:	
At 1 March 2001	16,909
Additions	3,688
Disposals	<u>(4,177)</u>
At 28 February 2002	<u>16,420</u>
DEPRECIATION:	
At 1 March 2001	11,623
Charge for year	3,057
Eliminated on disposals	<u>(2,090)</u>
At 28 February 2002	<u>12,590</u>
NET BOOK VALUE:	
At 28 February 2002	<u>3,830</u>
At 28 February 2001	<u>5,286</u>

3. CREDITORS

The following secured debts are included within creditors:

	2002	2001
	<u>£</u>	<u>£</u>
Bank overdrafts	<u>40,220</u>	<u>-</u>

4. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2002	2001
			<u>£</u>	<u>£</u>
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

5. TRANSACTIONS WITH DIRECTORS

The following loan to a director subsisted during the year ended 28 February 2002:

	<u>£</u>
G J Wyatt	
Balance outstanding at start of year	-
Balance outstanding at end of year	611
Maximum balance outstanding during year	<u>611</u>

THE GREEN BOARD GAME COMPANY LIMITED

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
THE GREEN BOARD GAME COMPANY LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual financial statements, from which the abbreviated financial statements (set out on pages two to five) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 28 February 2002 set out on pages three to nine and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Jayes Freed
29a Bridge Street
Pinner, Middlesex
HA5 3HR
Chartered Accountants

Dated: 29 July 2002