We hereby certify that the attached Accounts are a true copy of the Accounts presented to the Members at the Annual General Meeting.

REGISTERED NUMBER: 2595427
England and Wales

40 Liu Director

Secretary

RICHARDSON BIRKETT COMMUNICATIONS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31ST MARCH 1999



Newman & Partners Chartered Accountants and Registered Auditor Lynwood House 373/375 Station Road Harrow, Middlesex HA1 2AW

AUDITORS' REPORT TO RICHARDSON BIRKETT COMMUNICATIONS LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 4, together with the full statutory accounts of the company for the year ended 31st March 1999 prepared under section 226 of the Companies Act 1985.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITORS

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the registrar of companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

BASIS OF OPINION

We have carried out the procedures we consider necessary to confirm, by reference to the accounts, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full statutory statements.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 4 are properly prepared in accordance with those provisions.

Newman & Partners Chartered Accountants and Registered Auditor

Lynwood House 373/375 Station Road

Harrow, Middlesex

HA1 2AW

Date: 18 JUN 1999

RICHARDSON BIRKETT COMMUNICATIONS LIMITED

ABBREVIATED BALANCE SHEET AS AT 31ST MARCH 1999

		1999		<u>1998</u>	
	<u>Note</u>	£	£	<u>£</u>	£
FIXED ASSETS Tangible assets	2		16,540		11,500
CURRENT ASSETS Debtors Cash at bank and in hand		198,366 12,257		134,025 78,120	
CREDITORS: amounts falling due within one year		210,623		212,145	
NET CURRENT ASSETS			7,574		8,734
TOTAL ASSETS LESS CURRENT LIAB	(LTIES		24,114		20,234
PROVISIONS FOR LIABILITIES AND CHARGES					
Deferred taxation			(1,208)		(883)
			22,906		19,351
CAPITAL AND RESERVES					
Called up share capital Profit and loss account	3		100 22,806		100 19,251
SHAREHOLDERS' FUNDS			22,906		19,351

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

G.D. Richardson Esq

Director

Approved by the board: 1 7 JUN 1999

RICHARDSON BIRKETT COMMUNICATIONS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31ST MARCH 1999

1. ACCOUNTING POLICIES

a) Basis of accounting

The accounts have been prepared under the historical cost convention.

b) Tangible fixed assets

Tangible fixed assets are depreciated at annual rates to write off the cost or valuation of the assets less their expected residual value over their estimated useful lives using the following rates and methods:-

Fixtures and	fittings	15%	reducing	halance
Other assets			straight	

c) Deferred taxation

Provision is made at appropriate rates for deferred taxation in respect of all material timing differences only to the extent that, in the opinion of the directors, there is reasonable probability that a liability or asset will crystallise in the foreseeable future.

d) Turnover

Turnover during the year represents the invoiced amount of services provided exclusive of value added tax.

e) Operating leases

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged against profit as incurred.

f) Cash flow statement

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under Financial Reporting Standard Number 1 'Cash flow statements' (revised 1996).

g) Pension cost

The company operates a defined contribution pension scheme on behalf of its directors. Contributions are charged in the profit and loss account for the year in which they are payable to the scheme.

RICHARDSON BIRKETT COMMUNICATIONS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31ST MARCH 1999

2. FIXED ASSETS

3.

		Tangible fixed assets
Cost		£
As at 1st April 1998 Additions		23,605 8,645
As at 31st March 1999		32,250
Depreciation		
As at 1st April 1998 Charge for the year		12,105 3,605
As at 31st March 1999		15,710
Net book value		
As at 31st March 1999		16,540
As at 31st March 1998		11,500
CALLED UP SHARE CAPITAL	1999	1998
Authorised	£	£
1,000 Ordinary shares of £l each	1,000	1,000
Allotted, called up and fully paid	£	£
100 Ordinary shares of £1 each	100	100