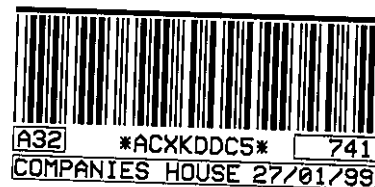


Abbreviated Financial Statements for the Year Ended 31 March 1998

for

Millervision Limited



KING NAGUS BAKERMAN . KNB House . 7 Rodney Street . Liverpool L1 9HZ
Telephone: 0151 709 7099 . Fax: 0151 709 8099

Chartered Accountants . Registered Auditors

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for the Year Ended 31 March 1998

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Millervision Limited

Company Information
for the Year Ended 31 March 1998

DIRECTOR: Mr M Miller

SECRETARY: D. Miller

REGISTERED OFFICE: 45 Weymouth Street
London
W1N 4BY

REGISTERED NUMBER: 02678167 (England and Wales)

ACCOUNTANTS: King Nagus Bakerman
KNB House
7 Rodney Street
Liverpool
L1 9HZ
Chartered Accountants

Millervision Limited

Company Information
for the Year Ended 31 March 1998

DIRECTOR: Mr M Miller

SECRETARY: D. Miller

REGISTERED OFFICE: 45 Weymouth Street
London
W1N 4BY

REGISTERED NUMBER: 02678167 (England and Wales)

ACCOUNTANTS: King Nagus Bakerman
KNB House
7 Rodney Street
Liverpool
L1 9HZ
Chartered Accountants

Millervision Limited

Abbreviated Balance Sheet
31 March 1998

		31.3.98	31.3.97
	Notes	£	£
CURRENT ASSETS:			
Cash at bank		80	112
CREDITORS: Amounts falling due within one year		<u>1,515</u>	<u>1,398</u>
NET CURRENT LIABILITIES:		<u>(1,435)</u>	<u>(1,286)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£(1,435)</u>	<u>£(1,286)</u>
CAPITAL AND RESERVES:			
Called up share capital	2	2	2
Profit and loss account		<u>(1,437)</u>	<u>(1,288)</u>
Shareholders' funds		<u>£(1,435)</u>	<u>£(1,286)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ending 31 March 1998.

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The director acknowledges his 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.

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:



Mr M Miller - DIRECTOR

Approved by the Board on 19 January 1999

Notes to the Abbreviated Financial Statements
for the Year Ended 31 March 1998

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.

2. **CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	31.3.98 £	31.3.97 £
1,000	Ordinary	£1	1,000	1,000
			<u> </u>	<u> </u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.98 £	31.3.97 £
2	Ordinary	£1	2	2
			<u> </u>	<u> </u>