

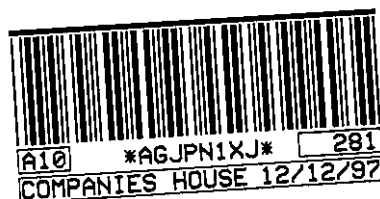
REGISTERED NUMBER: 2743032

England and Wales

TELEVISION SUPPORT SERVICES LIMITED

ABBREVIATED ACCOUNTS

31 AUGUST 1997



TELEVISION SUPPORT SERVICES LIMITED
AUDITORS' REPORT PURSUANT TO SECTION 247B
OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Television Support Services Limited prepared under section 226 of the Companies Act 1985 for the year ended 31 August 1997.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Schedule 8A to the Companies Act 1985. It is our responsibility to form an independent opinion as to the company's entitlement to the exemptions claimed in the directors' statement on page 4 and whether the abbreviated accounts have been properly prepared.

Basis of opinion

We have carried out the procedures we considered necessary to confirm, by reference to the audited financial statements, that the company is entitled to the exemptions and that the abbreviated accounts have been properly prepared from those financial statements. The scope of our work for the purpose of this report does not include examining or dealing with events after the date of our report on the full statutory financial statements.

Opinion

In our opinion the company is entitled under sections 246 and 247 of the Companies Act 1985 to the exemptions conferred by Schedule 8A to that Act, in respect of the year ended 31 August 1997, and the abbreviated accounts on pages 2 to 4 have been properly prepared in accordance with that Schedule.

7th December 1997

DATE

M. R. Salvage & Co

M R SALVAGE & CO
Chartered Accountants and
Registered Auditors

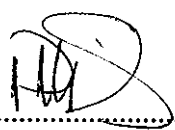
7/8 Eghams Court
Boston Drive
Bourne End
Buckinghamshire
SL8 5YS

TELEVISION SUPPORT SERVICES LIMITED**ABBREVIATED BALANCE SHEET - 31 AUGUST 1997**

		<u>1997</u>	<u>1996</u>
	<u>Note</u>	<u>£</u>	<u>£</u>
Fixed assets	2	1,194	1,154
Current assets		<u> </u>	<u> </u>
Debtors		1,273	2,743
Bank accounts		375,973	302,606
		<u> </u>	<u> </u>
		377,246	305,349
Creditors: amounts falling due within one year		<u> </u>	<u> </u>
		335,876	285,390
Net current assets		<u> </u>	<u> </u>
		41,370	19,959
Net assets		<u> </u>	<u> </u>
		£ 42,564	£ 21,113
		<u> </u>	<u> </u>
Capital and reserves:			
Called up share capital	3	100	100
Profit and loss account		42,464	21,013
		<u> </u>	<u> </u>
		£ 42,564	£ 21,113
		<u> </u>	<u> </u>

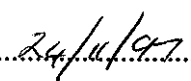
The accounts have been prepared in accordance with the provisions of the Companies Act 1985 applicable to small companies.

Signed on behalf of the Board of Directors:



 P Urie Esq

Approved by the Board on:



 Date

TELEVISION SUPPORT SERVICES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 AUGUST 1997

1 ACCOUNTING POLICIES

Basis of accounting

The accounts have been prepared under the historical cost convention.

Cash flow

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 1 "Cash flow statements".

Turnover

Turnover represents net invoiced services, excluding VAT.

Tangible fixed assets

Depreciation is provided on all fixed assets at 25% on cost in order to write off the assets over their estimated useful life.

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.

2 TANGIBLE FIXED ASSETS

	<u>Office equipment</u> £
Cost	
At 1 September 1996	1,538
Additions	566
	<hr/>
At 31 August 1997	£2,104
	<hr/>
Depreciation	
At 1 September 1996	384
Charge for the year	526
	<hr/>
At 31 August 1997	£910
	<hr/>
Net book values	
At 31 August 1997	£1,194
	<hr/>
At 31 August 1996	£1,154
	<hr/>

TELEVISION SUPPORT SERVICES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 AUGUST 1997

...continued...

3 CALLED UP SHARE CAPITAL

	<u>1997</u>	<u>1996</u>
Authorised 100,000 ordinary shares of £1 each	£100,000	£100,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid 100 ordinary shares of £1 each	£100	£100
	<u> </u>	<u> </u>

4 RELATED PARTY TRANSACTIONS

- a) Consultancy includes £551,500 (1996 £275,000) paid at arms length to Peter Urie and Associates, a business owned by P Urie, a director of Television Support Services Ltd.
- b) The company was controlled throughout the current and previous period by P Urie who beneficially owns all of the ordinary share capital of the company as disclosed in the directors report.