

REGISTERED NUMBER: 2743032

England and Wales

TELEVISION SUPPORT SERVICES LIMITED

ABBREVIATED ACCOUNTS

31 AUGUST 1995



M R SALVAGE & CO

---

Chartered Accountants

TELEVISION SUPPORT SERVICES LIMITED

AUDITORS' REPORT TO THE DIRECTORS OF

TELEVISION SUPPORT SERVICES LIMITED

UNDER PARAGRAPH 24 OF SCHEDULE 8 TO THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 3 to 5, together with the full statutory accounts of the company for the year ended 31 August 1995 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 Schedule 8 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 in accordance with that Schedule.

Basis of opinion

We have carried out the procedures we considered necessary to confirm, by reference to the full statutory accounts, that the company is entitled to the exemptions and that the abbreviated accounts have been properly prepared from those accounts. 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 accounts.

Opinion

In our opinion the company is entitled under sections 246 and 247 of the Companies Act 1985 to the exemptions conferred by Section A of Part III of Schedule 8 to that Act, in respect of the year ended 31 August 1995, and the abbreviated accounts on pages 3 to 5 have been properly prepared in accordance with that Schedule.

Other information

On 9th January 1996..... we reported, as auditors of Television Support Services Limited, to the shareholders on the full statutory accounts for the year ended 31 August 1995, and our audit report was as follows:-

"We have audited the accounts on pages 4 to 8 which have been prepared in accordance with the accounting policies set out on page 5.

Respective responsibilities of directors and auditors

As described on page 1, the company's directors are responsible for the preparation of accounts. It is our responsibility to form an independent opinion, based on our audit, on those accounts and to report our opinion to you.

TELEVISION SUPPORT SERVICES LIMITEDAUDITORS' REPORT TO THE DIRECTORS OFTELEVISION SUPPORT SERVICES LIMITEDUNDER PARAGRAPH 24 OF SCHEDULE 8 TO THE COMPANIES ACT 1985

... continued ...

Basis of opinion

We conducted our audit in accordance with Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the accounts. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the accounts, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient, reliable and relevant evidence to give reasonable assurance that the accounts are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the accounts.

Opinion

In our opinion the accounts give a true and fair view of the state of the company's affairs as at 31 August 1995 and of its results for the year then ended and have been properly prepared in accordance with the provisions of the Companies Act 1985, applicable to small companies".

9th January 1996  
.....

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 1995

		<u>1995</u>	<u>1994</u>
	<u>Note</u>	<u>£</u>	<u>£</u>
Current assets			
Debtors		2,472	6,911
Bank deposit accounts		236,156	96,730
Cash in hand		-	174
		<hr/>	<hr/>
		238,628	103,815
Creditors: amounts falling due within one year		229,650	98,254
		<hr/>	<hr/>
Net assets		£ 8,978	£ 5,561
		=====	=====
Capital and reserves:			
Called up share capital	2	100	100
Profit and loss account		8,878	5,461
		<hr/>	<hr/>
		£ 8,978	£ 5,561
		=====	=====

TELEVISION SUPPORT SERVICES LIMITEDABBREVIATED BALANCE SHEET - 31 AUGUST 1995

... continued ...

The directors have taken advantage of special exemptions conferred by Part III of Schedule 8 to the Companies Act 1985 and have done so on the grounds that, in their opinion, the company is entitled to those exemptions as a small company.

The directors have taken advantage of special exemptions conferred by Schedule 8 to the Companies Act 1985 applicable to small companies in the preparation of the accounts and have done so on the grounds that, in their opinion, the company is entitled to those exemptions.

Signed on behalf of the Board of Directors:



.....

Approved by the Board on:

9/1/96

.....

TELEVISION SUPPORT SERVICES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 AUGUST 1995

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.

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 Called up share capital

	<u>1995</u>	<u>1994</u>
Authorised		
100,000 ordinary shares of £1 each	£100,000	£100,000
	=====	=====
Allotted, called up and fully paid		
100 ordinary shares of £1 each	£100	£100
	===	===

3 Transactions with directors

Consultancy includes £276,200 (1994 £140,750) paid at arms length to Peter Urie and Associates, a business owned by P Urie, a director of Television Support Services Ltd.