

ACCESS TO MUSIC LIMITED

DIRECTORS' REPORT AND ANNUAL ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 1995

MOORE STEPHENS

CHARTERED ACCOUNTANTS

38 HIGH STREET WEST

UPPINGHAM LEICS



COMPANY NUMBER: 2749258

ACCESS TO MUSIC LIMITED

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 30th June 1995.

The Directors of the Company during the financial year and their interest in shares of the Company were:

| | | |
|-----------------|--------------|---|
| Mr J Ridgeon | No of Shares | 1 |
| Mrs L M Ridgeon | No of Shares | 1 |

During the above financial year, the Company has been dormant within the meaning of Section 250 of the Companies Act 1985, there having been no significant accounting transactions of the Company required to be entered in its accounting records. Any expenses have been met by the directors/members personally.

BALANCE SHEET AT 30TH JUNE 1995

Notes

| | |
|--------|-----|
| ASSETS | £ - |
| | === |

Represented by:-

| | | |
|-------------------------|---|-----|
| CALLED UP SHARE CAPITAL | 2 | £ - |
| | | === |

Approved by the Board of Directors

on ... *27th September 1995* ...

and signed on their behalf by

X... L. M. Ridgeon ... X

Director

Notes to the Financial Statements

1. Profit and Loss Account

During the financial year, the Company did not trade and received no income and incurred no expenditure. Consequently, during the year the Company made neither a profit or a loss.

2. Share Capital

| | <u>Authorised</u> | <u>Allotted</u> |
|-----------------------|-------------------|-----------------|
| Ordinary Shares of £1 | 100 | 2 |

No monies have been called up on the allotted shares.