

**MEDIA 3
BALANCE SHEET
31st December 2004**

		2004		2003	
	Notes	£	£	£	£
FIXED ASSETS					
Tangible assets	6		0		0
CURRENT ASSETS					
Debtors and prepayments	7	0		0	
Cash at bank and in hand		<u>2</u>		<u>2</u>	
		2		2	
CREDITORS					
Amounts falling due within one year	2	<u>2,057</u>		<u>1,924</u>	
NET CURRENT ASSETS (LIABILITIES)			(2,055)		(1,922)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(£2,055)</u>		<u>(£1,922)</u>
CAPITAL AND RESERVES					
Called up share capital	3		84		84
Profit and loss account			<u>(2,139)</u>		<u>(2,006)</u>
SHAREHOLDERS' FUNDS			<u>(£2,055)</u>		<u>(£1,922)</u>

Exemption from audit

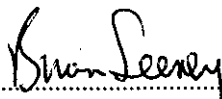
The directors confirm:

- (a) the company is entitled to exemption under s249A(1) Co Act 1985 from the requirement to have its accounts audited
- (b) no notice has been deposited under s249B(2) by holders of 10% or more of the company's shares
- (c) and acknowledge their responsibilities for:-
 - (i) ensuring that the company keeps accounting records which comply with s221 of the Act
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the year end date above of its profit or loss for the year in accordance with the requirements of s226 of the Act and which otherwise comply with requirements of the Act, so far as applicable to the company.

Reduced disclosure

The directors have taken advantage in the preparation of the financial statements of the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved and signed on behalf of the Board:
18th October 2005


B.J. Seeney Director

The attached notes form an integral part of these accounts.



MEDIA 3
NOTES TO THE ACCOUNTS
1st January 2004 to 31st December 2004

1 ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current and previous years.

	2004	2003
2 CREDITORS - FALLING DUE WITHIN ONE YEAR		
	£	£
Directors Loan Account	1,939	1,924
Accruals	118	0
	<u>£2,057</u>	<u>£1,924</u>
 3 SHARE CAPITAL		
	£	£
Authorised:		
100 Ordinary £1 shares	<u>100</u>	<u>100</u>
 Allotted, issued and fully paid:		
100 Ordinary £1 shares	<u>84</u>	<u>84</u>

4 TRANSACTIONS WITH DIRECTORS

During the year, none of the directors' current accounts was overdrawn nor had the directors been granted temporary loans.

5 COMMITMENTS

There were no capital commitments.