

2919794

# All Anglia Radio Limited

Report and Accounts

30 September 2000



# **All Anglia Radio Limited**

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Registered No. 2919794

## **DIRECTORS**

G H C Copeman (Chairman)  
I A Davies  
C H Lawrence

## **SECRETARY**

J O Ellison

## **AUDITORS**

Ernst & Young LLP  
Compass House  
80 Newmarket Road  
Cambridge  
CB5 8DZ

## **SOLICITORS**

Eversheds  
Holland Court  
The Close  
Norwich  
NR1 4DX

## **REGISTERED OFFICE**

Prospect House  
Rouen Road  
Norwich  
NR1 1RE

## DIRECTORS' REPORT

The directors present their report and accounts for the year ended 30 September 2000.

### PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS

The company did not trade during the year.

### DIRECTORS AND THEIR INTERESTS

The directors who held office during the year were as follows:

G H C Copeman  
I A Davies  
C H Lawrence (appointed 19 September 2000)

Mr G H C Copeman and Mr C H Lawrence are also directors of the holding company and have declared their interests in the shares of the holding company in that company's accounts

Mr I A Davies had the following interests in the shares of the holding company:

	<i>At 30 September 1999</i>	<i>At 30 September 2000</i>
Ordinary shares of 20p	17,437	17,486
share options	8,625	8,625

### STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to :

select suitable accounting policies and then apply them consistently ;

make judgements and estimates that are reasonable and prudent ;

prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors confirm that the accounts comply with the above requirements.

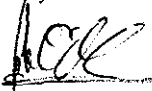
The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### AUDITORS

On 28 June 2001, Ernst & Young, the company's auditor, transferred its entire business to Ernst & Young LLP, a limited liability partnership incorporated under the Limited Liability Partnerships Act 2000. The directors consented to treating the appointment of Ernst & Young as extending to Ernst & Young LLP with effect from 28 June 2001.

Ernst & Young will be re-appointed as the company's auditor in accordance with the elective resolution passed by the company under section 386 Companies Act 1985.

By order of the board

  
J O Ellison  
Secretary  
27 July 2001

**REPORT OF THE AUDITORS**  
**to the members of All Anglia Radio Limited**

We have audited the accounts on pages 5 and 6 which have been prepared under the historical cost convention and on the basis of the accounting policies set out on page 6.

**Respective responsibilities of directors and auditors**

As described on page 3 the company's directors are responsible for the preparation of the accounts in accordance with applicable United Kingdom law and accounting standards. It is our responsibility to form an independent opinion, based on our audit, on those accounts and to report our opinion to you. Our responsibilities, as independent auditors, are established in the United Kingdom by Statute, the Auditing Practices Board and by our profession's ethical guidance.

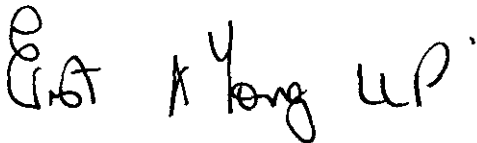
**Basis of opinion**

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 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 affairs of the company as at 30 September 2000 and have been properly prepared in accordance with the Companies Act 1985.

A handwritten signature in black ink, appearing to read 'EY Long UP', is written above the printed name of the auditor.

**Ernst & Young LLP**

Registered Auditor

Cambridge

27 July 2001

# All Anglia Radio Limited

## BALANCE SHEET

at 30 September 2000

	Notes	2000 £	1999 £
<b>CURRENT ASSETS</b>			
Amounts due from parent company		4	0
Cash at bank and in hand		0	4
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>4</u>	<u>4</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	56,411	56,411
Share premium account		1,250	1,250
Profit and loss account	3	-57,657	-57,657
<b>TOTAL SHAREHOLDERS' FUNDS</b>		<u>4</u>	<u>4</u>

Director  
27 July 2001



**NOTES TO THE ACCOUNTS**

at 30 September 2000

**1 ACCOUNTING POLICIES**

**Accounting convention**

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

**2 SHARE CAPITAL**

	<i>Authorised</i>		<i>Allotted, called up and fully paid</i>	
	2000	1999	2000	1999
	£	£	£	£
Ordinary shares of £1 each	1,500,000	1,500,000	56,411	56,411

**3 RECONCILIATION OF SHAREHOLDER'S FUNDS**

attributable to equity interests:

	Called up Share Capital	share Premium	Profit and Loss Account	total
	£	£	£	£
At 1 October 1998 and 1999	56,411	1,250	-57,657	4
Result for the year	0	0	0	0
At 30 September 2000	56,411	1,250	-57,657	4

**4 HOLDING COMPANY**

The parent undertaking for which group accounts are drawn up and of which the company is a member is Eastern Counties Newspapers Group Limited, registered in England and Wales. Copies of that company's accounts can be obtained from The Registrar Companies House, Crown Way, Maindy, Cardiff.

**5 STATEMENT OF CASH FLOWS**

The statement of cash flows has been incorporated within the consolidated accounts of Eastern Counties Newspapers Group Limited.