

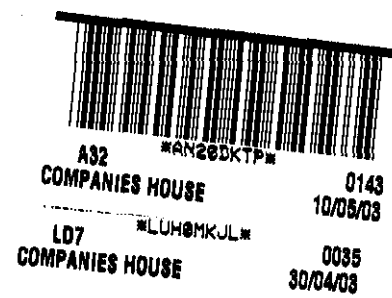
REGISTERED NUMBER: 2935835 (England and Wales)

ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2002

FOR

MAN BYTES DOG LIMITED



MAN BYTES DOG LIMITED

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for the Year Ended 30 June 2002**

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MAN BYTES DOG LIMITED

COMPANY INFORMATION
for the Year Ended 30 June 2002

DIRECTORS: J C Morris
J R Young

SECRETARY: J R Young

REGISTERED OFFICE: 52 Upper Brook Street
Mayfair
London
W1K 2BU

REGISTERED NUMBER: 2935835 (England and Wales)

ACCOUNTANTS: Wellers
Accountants
Stuart House
55 Catherine Place
London
SW1E 6DY

MAN BYTES DOG LIMITED

ABBREVIATED BALANCE SHEET

30 June 2002

		<u>2002</u>		<u>2001</u>	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		11,593		11,513
CURRENT ASSETS:					
Debtors		100,074		67,139	
Cash at bank and in hand		<u>1</u>		<u>961</u>	
		100,075		68,100	
CREDITORS: Amounts falling due within one year		<u>146,219</u>		<u>66,415</u>	
NET CURRENT (LIABILITIES)/ASSETS:			<u>(46,144)</u>		<u>1,685</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£(34,551)</u>		<u>£13,198</u>
CAPITAL AND RESERVES:					
Called up share capital	3		191		191
Profit and loss account			<u>(34,742)</u>		<u>13,007</u>
SHAREHOLDERS' FUNDS:			<u>£(34,551)</u>		<u>£13,198</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2002.


The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



J R Young - DIRECTOR

Approved by the Board on 24 October 2002

The notes form part of these financial statements

MAN BYTES DOG LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
for the Year Ended 30 June 2002

1. ACCOUNTING POLICIES

Accounting convention

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).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Pensions

The company operates a defined contribution pension scheme. Contributions payable for the year are charged in the profit and loss account.

Going Concern

At the balance sheet date, liabilities exceeded assets by £57,551. However, the directors are willing to support the business and are satisfied that the accounts have been properly prepared on a going concern basis.

2. TANGIBLE FIXED ASSETS

	<u>Total</u>
	£
COST:	
At 1 July 2001	24,948
Additions	<u>3,945</u>
At 30 June 2002	<u>28,893</u>
DEPRECIATION:	
At 1 July 2001	13,435
Charge for year	<u>3,865</u>
At 30 June 2002	<u>17,300</u>
NET BOOK VALUE:	
At 30 June 2002	<u>11,593</u>
At 30 June 2001	<u>11,513</u>

MAN BYTES DOG LIMITED

**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
for the Year Ended 30 June 2002**

3. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	2002 £	2001 £
1,000	Ordinary A Shares	£1	1,000	1,000
1,000	Ordinary B Shares	£1	<u>1,000</u>	<u>1,000</u>
			<u>2,000</u>	<u>2,000</u>

Allotted, issued and fully paid: Number:	Class:	Nominal value:	2002 £	2001 £
100	Ordinary A Shares	£1	191	191
(2001 - 191)			<u>191</u>	<u>191</u>

The following shares were allotted and fully paid for cash at par during the year:

91 Ordinary B Shares shares of £1 each

4. ULTIMATE CONTROLLING PARTY

The ultimate controlling party are the directors.

MAN BYTES DOG LIMITED

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
MAN BYTES DOG LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual financial statements, from which the abbreviated financial statements (set out on pages two to four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 June 2002 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Wellers
Accountants
Stuart House
55 Catherine Place
London
SW1E 6DY

Dated: 30 April 2003