

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2004
FOR
PHOENIX SOUNDS ENTERTAINMENT LTD



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For The Year Ended 31 December 2004

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PHOENIX SOUNDS ENTERTAINMENT LTD

COMPANY INFORMATION

For The Year Ended 31 December 2004

DIRECTOR:

P A Rees

SECRETARY:

J E Parkinson

REGISTERED OFFICE:

Sixth Floor
Dean Park House
Dean Park Crescent
Bournemouth
Dorset
BH1 1HP

REGISTERED NUMBER:

03028333

PHOENIX SOUNDS ENTERTAINMENT LTD

BALANCE SHEET
31 December 2004

		2004	2003
	Notes	£	£
Debtors		11,504	11,504
CREDITORS: Amounts falling due within one year		(8,975)	(8,975)
NET CURRENT ASSETS:		2,529	2,529
TOTAL ASSETS LESS CURRENT LIABILITIES:		£2,529	£2,529
CAPITAL AND RESERVES:			
Called up share capital	2	1,961	1,961
Profit and loss account		568	568
SHAREHOLDERS' FUNDS:		£2,529	£2,529

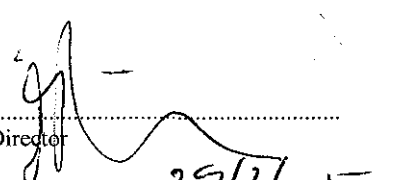
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2004.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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.

ON BEHALF OF THE BOARD:


P A Rees - Director

Approved by the Board on 29/3/05

NOTES TO THE FINANCIAL STATEMENTS
For The Year Ended 31 December 2004

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).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2004 £	2003 £
5,000	Ordinary	£1	<u>5,000</u>	<u>5,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2004 £	2003 £
1,961	Ordinary	£1	<u>1,961</u>	<u>1,961</u>