

Carat Interactive Limited

Accounts - 31 December 2005

Registered Number 03148086



Carat Interactive Limited

Balance sheet - 31 December 2005

	2005	2004
	£	£

Current assets

Debtor – amount due from other group company	£507,678	£507,678
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Capital and reserves

Called up share capital	£100	£100
Profit and loss account	£507,578	£507,578
Equity shareholder's funds	£507,678	£507,678

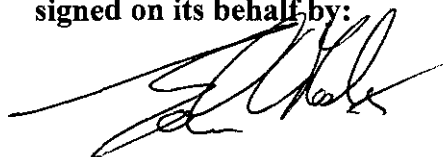
The Company was dormant throughout the financial year.

For the year ended 31 December 2005 the Company was entitled to exemption under Section 249aa(1) of the Companies Act 1985. No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The Directors acknowledge their responsibility for:

- (i) Ensuring the Company keeps accounting records which comply with Section 221; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors on 13/1/2006 and signed on its behalf by:



John L. Foster.....Director

Carat Interactive Limited

Notes to the accounts

1 Basis of accounting

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

2 Company activity

The Company has not traded during the financial year and accordingly no profit and loss account has been prepared.

3 Directors' remuneration

The Directors have received no remuneration from the Company during the financial year.

4 Share capital

The authorised and issued share capital of the Company is 100 ordinary shares of £1 each.

5 Ultimate holding company

The company is a subsidiary of Aegis Media UK & Ireland Limited.

The largest group in which the results of the Company are consolidated is that headed by Aegis Group plc which is registered in England.

The consolidated accounts of Aegis Group plc are available to the public and may be obtained from Aegis Group plc, 43-45 Portman Square, London, W1H 9TH.