

REGISTERED NUMBER: 3237734 (England and Wales)

Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 May 2004
for
Find Ltd



Find Ltd

Contents of the Financial Statements
for the Year Ended 31 May 2004

	Page
Company Information	1
Report of the Directors	2
Balance Sheet and Profit and Loss Account	3
Notes to the Financial Statements	4

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Company Information
for the Year Ended 31 May 2004

DIRECTORS:

J D C A Perceval
R P Mitchell

SECRETARY:

R P Mitchell

REGISTERED OFFICE:

Bucklersbury House
11 Walbrook
LONDON
EC4N 8EL

REGISTERED NUMBER:

3237734 (England and Wales)

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Report of the Directors
for the Year Ended 31 May 2004

The directors present their report with the financial statements of the company for the year ended 31 May 2004.

DIRECTORS

The directors during the year under review were:

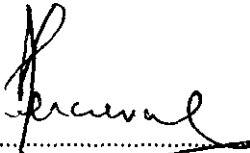
J D C A Perceval
R P Mitchell

The directors holding office at 31 May 2004 did not hold any beneficial interest in the issued share capital of the company at 1 June 2003 or 31 May 2004.

The interest of the directors in the shares of the holding company is shown in the accounts of that company.

This report has 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 D C A Perceval - Director

Date: 30.9.04

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Balance Sheet
31 May 2004

		2004	2003
	Notes	£	£
CURRENT ASSETS:			
Debtors	2	1,000	1,000
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£1,000</u>	<u>£1,000</u>
CAPITAL AND RESERVES:			
Called up share capital	3	1,000	1,000
SHAREHOLDERS' FUNDS:		<u>£1,000</u>	<u>£1,000</u>

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

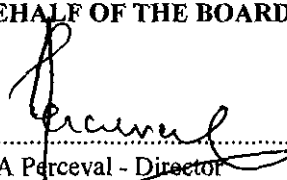
The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2004 in accordance with Section 249B(2) of the Companies Act 1985.

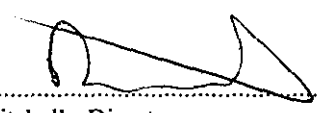
The directors acknowledge their responsibilities for:

- (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 financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:


.....
J D C A Perceval - Director


.....
R P Mitchell - Director

Approved by the Board on

30.9.04

Profit and Loss Account
for the Year Ended 31 May 2004

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

Find Ltd

Notes to the Financial Statements
for the Year Ended 31 May 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. DEBTORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

	2004 £	2003 £
Due from holding company	<u>1,000</u>	<u>1,000</u>

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

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

4. ULTIMATE PARENT COMPANY

The ultimate parent company is Omnium Communications Ltd, a company incorporated in England.