

File No: 4965  
Company No: 3280479

# ACCOUNTS FOR REGISTRAR

TALKFREE DESIGN LIMITED

DIRECTORS' REPORT

AND

BALANCE SHEET

FOR THE PERIOD ENDED 30TH NOVEMBER 1998



TALKFREE DESIGN LIMITED

DIRECTORS' REPORT

The Director hereby submits the Annual Report and Accounts of the Company for the period ended 30th November 1998.

The Director of the Company during the financial period and his interest in the shares of the Company was:-

R.J. STEINHOUSE - Nil Shares

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Director personally.

Signed on behalf of the Board:

.....  
Director

BALANCE SHEET AT 30TH NOVEMBER 1998

	<u>1998</u>	<u>1997</u>
<u>ASSETS</u>	£ 1,000	£ 1,000
<u>LIABILITIES</u>	-	-
	£ 1,000	£ 1,000
	=====	=====

Represented By:-

AUTHORISED SHARE CAPITAL		
1,000 ORDINARY SHARES OF £1 EACH	£ 1,000	£ 1,000
	=====	=====

ISSUED & FULLY PAID

1000 Ordinary Shares of £1 each	£ 1,000	£ 1,000
Profit and (Loss) Account	-	-
	£ 1,000	£ 1,000
	=====	=====

SIGNED: ..... DIRECTOR

AUDITORS REPORT TO MEMBERS TALKFREE DESIGN LIMITED

In our opinion these accounts have been prepared in accordance with the Companies Act 1985 and give a true and fair view of the Company's affairs.

.....  
CAVENDISH & COMPANY

24 August 1999

CHARTERED CERTIFIED ACCOUNTANTS  
REGISTERED AUDITORS  
18 Queen Anne Street  
London W1M 0HB