

THE SHADOW ROBOT COMPANY LIMITED

Registered No 3308007

**ABBREVIATED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 JANUARY 1998**



HILL WOOLDRIDGE & CO
Chartered Accountants
107 Hindes Road
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THE SHADOW ROBOT COMPANY LIMITED

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THE SHADOW ROBOT COMPANY LIMITED

ABBREVIATED BALANCE SHEET AT 31 JANUARY 1998

	Note	1998 £
CURRENT ASSETS		
Debtors		100
NET CURRENT ASSETS		100
NET ASSETS		<u>100</u>
CAPITAL AND RESERVES		
Called up share capital	2	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>

The directors are satisfied that the company was entitled to exemption under subsection (1) of section 249A of the Companies Act 1985 and that no member or members have requested an audit pursuant to subsection (2) of section 249B in relation to the accounts for the financial period.

The directors acknowledge their responsibilities for:

- i ensuring that 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 the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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

These abbreviated accounts were approved by the board on 11 November 1998

ON BEHALF OF THE BOARD

Richard Greenhill

RICHARD GREENHILL - DIRECTOR

Date: 11 November 1998

The annexed notes form part of these financial statements.

THE SHADOW ROBOT COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 JANUARY 1998

1. ACCOUNTING POLICIES

The principal accounting policies adopted in the preparation of the financial statements are set out below and have been consistently applied within the same accounts.

Basis of Preparation of Financial Statements

The financial statements have been prepared under the historical cost convention.

The effect of events in relation to the period ended 31 January 1998 which occurred before the date of approval of the financial statements by the Board of Directors, have been included in the statements to the extent required to show a true and fair view of the state of affairs at 31 January 1998 and of the results for the period ended on that date.

2. SHARE CAPITAL

	1998 £
Authorised 10,000 ordinary shares of £1 each	10,000
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Allotted, called up and fully paid 100 ordinary shares of £1 each	100
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These shares were issued on incorporation.