

Time 4 Toys Limited
Registered Number 3668381
Balance Sheet as at 31st March 2006

	<u>31-Mar-06</u>	<u>31-Mar-05</u>
<u>Assets</u>		
Debtors - Amounts owed by group undertakings	2	2
	£2	£2
<u>Net Assets</u>		
<u>Capital and Reserves</u>		
Called up Share Capital, Authorised, Issued and Fully Paid	2	2
2 Ordinary shares of £1 each	£2	£2

The ultimate holding company of Time 4 Toys Limited is D H I Holdings Limited a company incorporated in England

For the year ended 31 March 2006 the company was entitled to exemption under section 249 AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249 B (2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

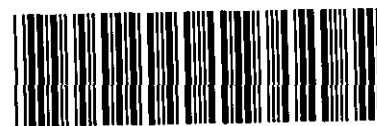
- i ensuring the company keeps accounting records which comply with section 221, and
- ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and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

These accounts were approved by the Board of Directors on 18th January 2007 and signed on its behalf by:

P. Ackroyd

P Ackroyd - Director

SATURDAY



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20/01/2007
COMPANIES HOUSE