

**MIND'S EYE HOLDINGS LIMITED**  
**ABBREVIATED FINANCIAL STATEMENTS**  
**31 AUGUST 2000**

**MACINTYRE HUDSON**  
Chartered Accountants & Registered Auditors  
Euro House  
1394 High Road  
London  
N20 9YZ



**MIND'S EYE HOLDINGS LIMITED**

**ABBREVIATED FINANCIAL STATEMENTS**

**PERIOD FROM 29 MARCH 1999 TO 31 AUGUST 2000**

<b>CONTENTS</b>	<b>PAGE</b>
Auditors' report to the company	<b>1</b>
Abbreviated balance sheet	<b>2</b>
Notes to the abbreviated financial statements	<b>3</b>

# **MIND'S EYE HOLDINGS LIMITED**

## **AUDITORS' REPORT TO THE COMPANY**

### **PURSUANT TO SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts on pages 2 to 3, together with the financial statements of the company for the period from 29 March 1999 to 31 August 2000 prepared under Section 226 of the Companies Act 1985.

### **RESPECTIVE RESPONSIBILITIES OF THE DIRECTORS AND THE AUDITORS**

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and report our opinion to you.

### **BASIS OF OPINION**

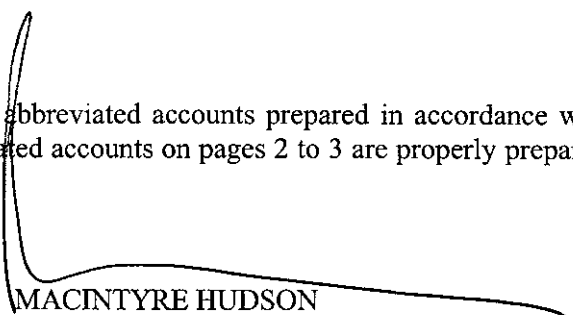
We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

### **OPINION**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act, and the abbreviated accounts on pages 2 to 3 are properly prepared in accordance with those provisions.

Euro House  
1394 High Road  
London  
N20 9YZ

*26 JAN*.....2001



MACINTYRE HUDSON  
Chartered Accountants  
& Registered Auditors

**MIND'S EYE HOLDINGS LIMITED****ABBREVIATED BALANCE SHEET****31 AUGUST 2000**

	Note	£
<b>FIXED ASSETS</b>	<b>2</b>	
Investments		100
<b>CURRENT ASSETS</b>		
Cash at bank and in hand		400
<b>TOTAL ASSETS</b>		<u>500</u>
<b>CAPITAL AND RESERVES</b>		
Called-up equity share capital	<b>3</b>	<u>500</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>500</u>

These accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective March 2000).

These financial statements were approved by the directors on the 26/01/2001, and are signed on their behalf by:

MR M W BATTEN



**MIND'S EYE HOLDINGS LIMITED****NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS****PERIOD FROM 29 MARCH 1999 TO 31 AUGUST 2000****1. ACCOUNTING POLICIES****Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 1999).

**Consolidation**

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 248 of the Companies Act 1985 not to prepare group accounts.

**2. FIXED ASSETS**

	<b>Investments</b>
	£
<b>COST</b>	
Additions	100
At 31 August 2000	<u>100</u>
<b>DEPRECIATION</b>	<u>-</u>
<b>NET BOOK VALUE</b>	
At 31 August 2000	<u>100</u>

**3. SHARE CAPITAL****Authorised share capital:**

	£
90,000 Ordinary A shares of £1 each	90,000
10,000 Ordinary B shares of £1 each	10,000
	<u>100,000</u>

**Allotted, called up and fully paid:**

	No.	£
Ordinary A shares	100	100
Ordinary B shares	400	400
	<u>500</u>	<u>500</u>