

E-Netmedia Limited
REPORT AND ACCOUNTS
YEAR ENDED 31 August 2005



E-Netmedia Limited

Report of the directors

Year ended 31 August 2005

Principle activity of the company

The principle activity of the company was to offer services in connection with Media and marketing related activities.

Review of the business

The company did not trade in period.

Fixed assets

No movement took place in fixed assets in the year.

Directors interests

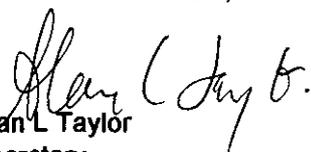
The sole director in the period was Justin Taylor

His interest in the company was 2 ordinary shares of £1 each

Taxation Status

The company is a close company within the provisions of the income and Corporation tax Acts.

By order of the board,


Alan L Taylor

Secretary

15th April 2006

Statutory Information:

Company Number 3820796

Director: Justin Taylor

Secretary Alan Lewis Taylor

Registered office: Flat 15, 40 Eastcote Rd, Pinner, Middlesex HA5 1DH

E-Netmedia Limited

Profit & Loss Account

	<u>2004</u>	<u>2005</u>
Sales	0	0
Cost of sales	0	0
Administrative expenses	0	0
Profit for the period	<u>0</u>	<u>0</u>

The Company did not trade during the year to 31 August 2005

Balance Sheet

Balance Sheet 31 August 2005

£'s	<u>2004</u>	<u>2005</u>
Current assets	13	13
Current liabilities	<u>0</u>	<u>0</u>
	<u>13</u>	<u>13</u>
Share capital	2	2
P&L ac	<u>11</u>	<u>11</u>
	<u>13</u>	<u>13</u>

Notes to the accounts

1. The accounts are prepared under the historical cost basis
2. *Operating results are arrived at after charging :*
Directors remuneration nil

Share capital

Authorised allotted and fully paid up:
2 Ordinary shares of £1 each

Audit Exemption

- (a) For the year ended 31 August 2005 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- i. ensuring the company keeps accounting records which comply with section 221;
 - 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 year and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company;
- (d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Signed: Justin Taylor, Director
5th April 2006

