

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**

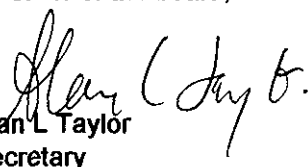
The sole director in the period was Justin Taylor

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
<b>Profit for the period</b>	<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

