

REGISTERED NUMBER: 3863614 (England and Wales)

ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2001
FOR
FLAME TELEVISION PRODUCTION LIMITED



FLAME TELEVISION PRODUCTION LIMITED

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FOR THE YEAR ENDED 31ST DECEMBER 2001

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FLAME TELEVISION PRODUCTION LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2001

DIRECTORS: R J Bolton
J H Bolton

SECRETARY: R J Bolton

REGISTERED OFFICE: 6 - 9 Cynthia Street
Islington
London
N1 9JF

REGISTERED NUMBER: 3863614 (England and Wales)

AUDITORS: Tarrant-Wood
Chartered Accountants
Registered Auditors
Upper Chambers The Mews
Station Road
Heathfield
East Sussex TN21 8LD

FLAME TELEVISION PRODUCTION LIMITED
REPORT OF THE INDEPENDENT AUDITORS TO
FLAME TELEVISION PRODUCTION LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated financial statements on pages three to five, together with the full financial statements of the company for the year ended 31st December 2001 prepared under Section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated financial statements 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 financial statements prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the financial statements to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of audit 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 financial statements and that the abbreviated financial statements 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 full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated financial statements on pages three to five are properly prepared in accordance with those provisions.

Tarrant-Wood

Tarrant-Wood
Chartered Accountants
Registered Auditors
Upper Chambers The Mews
Station Road
Heathfield
East Sussex TN21 8LD

Dated: *1.10.02*

FLAME TELEVISION PRODUCTION LIMITED

ABBREVIATED BALANCE SHEET
31ST DECEMBER 2001

		<u>2001</u>		<u>2000</u>	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		3,855		569
CURRENT ASSETS:					
Debtors		141,242		190,322	
Cash at bank and in hand		305,873		126,034	
		<u>447,115</u>		<u>316,356</u>	
CREDITORS: Amounts falling due within one year		<u>450,481</u>		<u>390,977</u>	
NET CURRENT LIABILITIES:			<u>(3,366)</u>		<u>(74,621)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£489</u>		<u>£(74,052)</u>
CAPITAL AND RESERVES:					
Called up share capital	3		100		100
Profit and loss account			389		(74,152)
SHAREHOLDERS' FUNDS:			<u>£489</u>		<u>£(74,052)</u>

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

ON BEHALF OF THE BOARD:


R J Bolton - DIRECTOR

Approved by the Board on 1-10-2002

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2001

FLAME TELEVISION PRODUCTION LIMITED

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FOR THE YEAR ENDED 31ST DECEMBER 2001

4. RELATED PARTY DISCLOSURES

The company is under the control of Roger Bolton Productions Limited and Ms B L Altounyan, holders of 75% and 25% respectively, of the issued share capital.

In the period under review there were transactions with the following related party:

Roger Bolton Productions Limited: £115,686 in respect of management charges by Roger Bolton Productions Limited to Flame Television Production Limited and an unsecured loan of £4,098 to Flame Television Production Limited.

The recharges of £115,686 and the loan of £4,098 are outstanding at the Balance Sheet date and included in creditors.