

Company Number: 3898077  
(England and Wales)

**ARTHOUSE ADVERTISING PHOTOGRAPHY LTD LIMITED**

**ANNUAL REPORTS AND ACCOUNTS**

**December 31, 2000**



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**ARTHOUSE ADVERTISING PHOTOGRAPHY LTD LIMITED**

**REPORT AND FINANCIAL STATEMENTS 31 DECEMBER 2000**

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Company Number 3898077 (England & Wales)

**ARTHOUSE ADVERTISING PHOTOGRAPHY LTD LIMITED**

**REPORT AND FINANCIAL STATEMENTS 31 December 2000**

**OFFICERS AND PROFESSIONAL ADVISERS**

**DIRECTORS**

Mr P Eccleston

**SECRETARY**

Ms P S T Spriggs

**Registered Office**

Suites 2 & 3  
222, Mill Road  
Cambridge  
CB1 3NF

## **ARTHOUSE ADVERTISING PHOTOGRAPHY LTD LIMITED**

### **DIRECTORS REPORT**

The directors present their annual report and the audited financial statements for the year ended 31-Dec-00

### **REVIEW OF DEVELOPMENTS**

The company has not traded during the year and has no plans to do so.

### **DIVIDENDS**

The director's do not recommend the payment of a dividend

### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

Company law requires the directors to prepare financial statements for each financial year which gives a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;

- make judgments and estimates that are reasonable and prudent;

- state whether applicable accounting standards have been followed;

- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business;

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

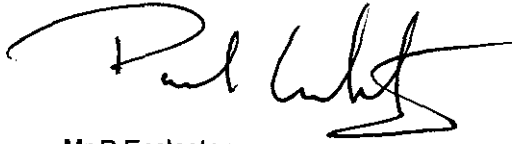
**ARTHOUSE ADVERTISING PHOTOGRAPHY LTD LIMITED**

**DIRECTORS REPORT**

**AUDITORS**

The members have passed a special resolution under section 250 CA 1985 such that no auditors have been appointed.

Approved by the Directors  
and signed on their behalf

A handwritten signature in black ink, appearing to read 'Paul Eccleston', with a stylized flourish at the end.

Mr P Eccleston

Director  
31-Dec-01

**ARTHOUSE ADVERTISING PHOTOGRAPHY LTD LIMITED**

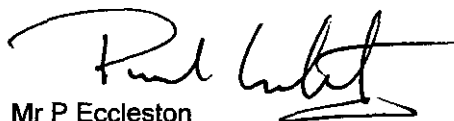
**BALANCE SHEET**

**AS AT 31 December 2000**

	Note	2000
<b>CURRENT ASSETS</b>		
Debtors - amounts owed by group undertakings		<u>2</u>
<b>CAPITAL</b>		
Called up share capital	3	<u>2</u>
<b>EQUITY SHAREHOLDERS' INTERESTS</b>		<u>2</u>

The company was dormant throughout the financial year.

These financial statements were approved by the Directors on 6 October 2001



Mr P Eccleston  
Director

**ARTHOUSE ADVERTISING PHOTOGRAPHY LTD LIMITED**

**NOTES TO THE ACCOUNTS**

**31-Dec-00**

**1 ACCOUNTING POLICES**

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies are described below.

**Accounting convention**

The financial statements are prepared under the historical cost convention

**Cash flow statement**

The company has taken advantage of the exemption in Financial Reporting Standard 1 from the requirement to produce a cashflow statement on the grounds that it is a small company.

**2 PROFIT AND LOSS ACCOUNT.**

The company has been dormant throughout the year and hence no profit and loss has been incurred.

**3 CALLED UP SHARE CAPITAL**

Authorised, called up, allotted and fully paid  
2 ordinary shares of £1 each

2000  
(£)

2

**DORMANT COMPANY RESOLUTION**

**Company No 3898077**

Companies Act 1985, Section 250 as amended by SI No. 1992/3003

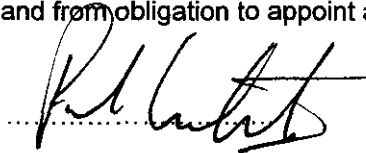
Special resolution of:

**ARTHOUSE ADVERTISING PHOTOGRAPHY LTD LIMITED**

At a general meeting of the above company, held on the 6 October 2001  
the following resolution was passed.

The Company, having been dormant since its formation resolves itself exempt  
from the provisions of Part V11 of the Companies Act 1985 relating to the  
audit of accounts and from obligation to appoint auditors.

Signed



Mr P Eccleston Director

Date:

