

TG Limited

**(Formerly Media On The Move Com
Limited)**

Company No: 3902402
Report and Accounts

31 December 2003



TG LIMITED
(formerly Media on the Move Com Limited)

DIRECTORS' REPORT

The directors hereby submit the annual report and accounts of the company for the year ended 31 December 2003.

The directors of the company during the period and their interest in the shares of the company were :-

S A Gall
W W Jennings
N Grimond

The company is a wholly owned subsidiary of Toad Group plc. On 8 July 2003 the company changed its name from Media On The Move Com Limited to TG Limited. During the period ended 31 December 2003 the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the parent company.

Signed on behalf of the Board



W W JENNINGS
Director

Date 29.11.03

BALANCE SHEET AS AT 31 DECEMBER 2003

	2003	2002
	£	£
Current assets		
Cash	1	1
	-----	-----
Net Assets	1	1
	-----	-----
Capital and reserves		
Allotted, called up and fully paid		
Ordinary shares of £1 each	1	1
Profit and loss account	-	-
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Equity shareholders' funds	1	1
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For the year ended 31 December 2003 the company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The directors acknowledge their responsibility for (1) ensuring the company keeps accounting records which comply with section 221; and (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed  DIRECTOR
W W JENNINGS