

Company Registration number 3981859

KNOWLEDGE MAP LIMITED

Financial Statements

For the year ended 30 April 2005



KNOWLEDGE MAP LIMITED

Financial statements for the year ended 30 April 2005

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KNOWLEDGE MAP LIMITED

Directors, officers and advisers

Directors

P S Anderson
R B Edwards
R P Whittington

Secretary and registered office

P S Anderson
5 Innovation Close
York Science Park
York
YO10 5ZF

Registered number

3981859

Accountants

PKB
Chartered Certified Accountants
87 Church Street
Crowthorne
Berkshire
RG45 7AW

KNOWLEDGE MAP LIMITED

Directors' report for the year ended 30 April 2005

The directors present their report and the financial statements of the company for the year ended 30 April 2005.

Principal activity

The company is dormant and has not traded during the period.

Directors

The directors who served during the year were:

P S Anderson
R B Edwards
R P Whittington

Directors' interests

The beneficial interests of the directors and their families in the share capital of the company were as follows:

	Ordinary shares of £1 each	
	<u>30 April 2005</u>	<u>1 May 2004</u>
P S Anderson	-	-
R B Edwards	-	-
R P Whittington	-	-

The above report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed on behalf of the board



R B EDWARDS
Director

Approved by the Board on 12 January 2006.

KNOWLEDGE MAP LIMITED

Accountants' report to the directors'

We have prepared, without carrying out an audit or examination, the financial statements set out on pages 4 to 5 from the accounting records of the company and from information and explanations provided by the company's directors.

As described on page 4 the company's directors are responsible for the accounts and they believe the company is exempt from an audit and a report under Section 249AA(1).

We have not conducted an audit or an examination of the financial statements and accordingly we express no opinion thereon.

Our work does not provide any assurance that the accounting records and the accounts are free from material misstatement.



PKB

Chartered Certified Accountants

87 Church Street

Crowthorne

Berkshire

RG45 7AW

12 January 2006

KNOWLEDGE MAP LIMITED

Balance sheet at 30 April 2005

	<u>Notes</u>	<u>2005</u> £	<u>2004</u> £
Current assets			
Cash at bank and in hand		<u>2</u>	<u>2</u>
Net current assets		<u>2</u>	<u>2</u>
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	<u>2</u>	<u>2</u>

These accounts have been prepared in accordance with the special provisions relating to small companies within part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

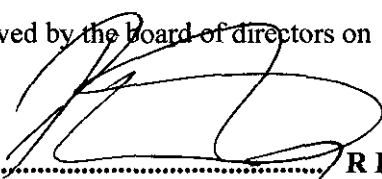
The directors are of the opinion that the company is entitled to the exemptions from audit conferred by section 249AA(1) of the Companies Act 1985 for the year ended 30 April 2005.

The directors confirm that no member or members have requested an audit pursuant to section 249B(2) of the Companies Act 1985.

The directors are responsible for:-

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- preparing accounts which give a true and fair view of the state of affairs of the company as at 30 April 2005 and of its results for the year then ended in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 12 January 2006 and signed on its behalf.


..... R P WHITTINGTON - Director

The notes on page 5 form part of these financial statements.

KNOWLEDGE MAP LIMITED

Notes to the financial statements for the year ended 30 April 2005

1 Accounting policies

a) Basis of accounting

The financial statements are prepared on the historical cost basis of accounting and have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company has taken advantage of the exemption, conferred by Financial Reporting Standard 1, from presenting a cash flow statement as it qualifies as a small company.

2 Called-up share capital

	<u>2005</u> £	<u>2004</u> £
Authorised		
Equity shares:		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
Equity shares:		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3 Ultimate parent company

The ultimate parent company is The Salamander Organization Limited, a company incorporated in Great Britain.