

Company Registration No. 4027681

AMD Online Limited

Report and Unaudited Financial Statements

31 December 2005



AMD Online Limited

Report and financial statements 2005

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AMD Online Limited

Report and financial statements 2005

Officers and professional advisers

Directors

F M Sharp
R E Davison

Secretary

R E Davison

Registered Office

14 Curzon Street
London
W1J 5HN

Solicitors

Slaughter and May
35 Basinghall Street
London
EC2V 5DB

AMD Online Limited

Directors' report

The directors present their annual report and the unaudited financial statements of the company for the year ended 31 December 2005.

Review of the business and future developments

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

Directors and their interests

A full list of directors that served throughout the year is set out on page 1 and their interests in the company and the ultimate parent entity are set out below.

The interests of R E Davison in Chime Communications plc are shown in the financial statements of Girardot Partners Limited. The interests of F M Sharp in Chime Communications plc are shown in the financial statements of the HHCL Group Limited. None of the directors held any interests in the shares of any other group company at 31 December 2005.

Approved by the Board of Directors
and signed on behalf of the Board



F M Sharp

Director

24 October 2006

AMD Online Limited

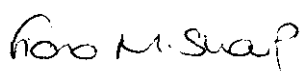
Balance sheet 31 December 2005

	Note	31 December 2005 £	31 December 2004 £
Current assets			
Debtors	4	59,387	59,387
		<u>59,387</u>	<u>59,387</u>
Creditors: amounts falling due within one year	5	(196,991)	(196,991)
		<u>(137,604)</u>	<u>(137,604)</u>
Net current liabilities			
		<u>(137,604)</u>	<u>(137,604)</u>
Total assets less current liabilities		<u>(137,604)</u>	<u>(137,604)</u>
Capital and reserves			
Called up share capital	6	99	99
Profit and loss account		<u>(137,703)</u>	<u>(137,703)</u>
Equity shareholders' deficit		<u>(137,604)</u>	<u>(137,604)</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249 AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts that 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 and loss for the financial year in accordance with section 226 of the Companies Act 1984 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on ~~24 October~~ 2006.
Signed on behalf of the Board of Directors


F M Sharp
Director

AMD Online Limited

Notes to the accounts

For the year ended 31 December 2005

1. Accounting policies

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies, which have been applied consistently throughout the period, are described below.

Basis of preparation

The financial statements are prepared under the historical cost convention.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

3. Directors emoluments

The directors received no emoluments in respect of their services as directors of the company in this year.

AMD Online Limited

Notes to the accounts For the year ended 31 December 2005

4. Debtors

	31 December 2005 £	31 December 2004 £
Amounts owed by group undertakings	<u>59,387</u>	<u>59,387</u>
	<u>59,387</u>	<u>59,387</u>

5. Creditors: amounts falling due within one year

	31 December 2005 £	31 December 2004 £
Amounts owed to group undertakings	<u>196,991</u>	<u>196,991</u>
	<u>196,991</u>	<u>196,991</u>

AMD Online Limited

Notes to the accounts

For the year ended 31 December 2005

6. Called up share capital

	31 December 2005 £	31 December 2004 £
Authorised		
100,000 ordinary shares of £0.01 each	<u>1,000</u>	<u>1,000</u>
Called up, allotted and fully paid		
9,900 ordinary shares of £0.01 each	<u>99</u>	<u>99</u>

7. Ultimate parent undertaking

The company's ultimate and immediate parent undertaking, its ultimate controlling party, and the parent company of the largest and smallest group for which accounts are prepared is Chime Communications plc which is incorporated in Great Britain. Copies of its financial statements are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.

8. Related party transactions

The company has taken advantage of the exemption granted under paragraph 3(c) of FRS 8 and has not disclosed details of transactions with other group companies qualifying as related parties.