

**SPARK Group Limited**

Report and Accounts 2005



Company Registration: 4089252

**SPARK Group Limited**

**REPORT OF THE DIRECTOR**

The director presents its report and accounts of the company for the year ended 31 March 2005.

**PRINCIPAL ACTIVITIES, BUSINESS REVIEW AND FUTURE DEVELOPMENTS**

The company did not trade during the period and has been dormant within the meaning of Section 249AA of the Companies Act 1985. The company is expected to remain dormant for the foreseeable future.

The company has made neither a profit nor a loss or any other recognised gain or loss in the period and no dividends were paid.

**DIRECTORS**

The directors who served during the period and at 25 January 2006 are shown as follows:

NewMedia Spark Directors Limited

The director does not have any beneficial interests in the share capital of the company or the parent company, NewMedia SPARK plc.

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



NewMedia Spark Secretaries Limited

*Secretary*

25 January 2006

**REGISTERED OFFICE**

Lacon House  
Theobalds Road  
London  
WC1X 8RW

SPARK Group Limited

BALANCE SHEET  
as at 31 March 2005

Notes	2005 £	2004 £
CURRENT ASSETS		
Debtors - Unpaid share capital	1	1
NET ASSETS	1	1
CAPITAL AND RESERVES		
3 Called up share capital	1	1
Equity shareholders' funds	1	1

The company did not trade during the current and prior years and there were no other recognised gains or losses, hence no profit and loss account or statement of total recognised gains and losses are presented.

These accounts have not been audited because the company is entitled to the exemption provided by section 249AA(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 section 249B(2).

The director acknowledges his responsibilities for ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985. The director also acknowledges his responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

The accounts were approved by the Board of Directors on 25 January 2006, and signed on its behalf by:



NewMedia Spark Directors Limited  
DIRECTOR

The notes set out on page 4 form part of these accounts.

**SPARK Group Limited**

**NOTES TO THE ACCOUNTS**  
for the year ended 31 Mar 2005

**1 ACCOUNTING POLICY**

**(a) PREPARATION OF ACCOUNTS**

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

**2 PROFIT AND LOSS ACCOUNT**

The director received no remuneration in respect of its services to the company in the current or prior periods.

**3 SHARE CAPITAL**

	Number of shares	Nominal value £
Ordinary shares of £1 each		
Authorised:		
At 31 March 2004 and 31 March 2005	1,000	1,000
Allotted, issued and fully paid:		
At 31 March 2004 and 31 March 2005	1	1

**4 PARENT UNDERTAKING**

The immediate and ultimate parent company of the company is NewMedia SPARK plc, a company incorporated in Great Britain. As SPARK Group Limited is a wholly owned subsidiary undertaking of NewMedia SPARK plc, which prepares group accounts, no cash flow statement for SPARK Group Limited has been prepared. Copies of the group accounts are available from 33 Glasshouse Street, London, W1B 5DG.

The company has taken advantage of the exemption in Financial Reporting Standard No 8 from disclosing transactions with related parties that are part of the NewMedia SPARK plc group or investees of the group.