

CULTURE ONLINE
(the 'Company')
DORMANT COMPANY ACCOUNTS

for the period from
1 March 2004 to 28 February 2005

DIRECTOR	Temple Direct Limited
COMPANY SECRETARY	Temple Secretarial Limited
COMPANY NUMBER	04365633
SOLICITORS	Withers LLP 16 Old Bailey London EC4M 7EG

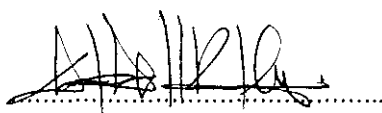
BALANCE SHEET

	as at 28 February 2005	To 29 February 2004
	£	£
NET ASSETS	<u>NIL</u>	<u>NIL</u>
FUNDS	<u>NIL</u>	<u>NIL</u>

- (a) For the period ended 28 February 2005 the Company was entitled to exemption from the provisions of the Companies Act 1985 (the 'Act') relating to the audit of accounts under section 249AA(1) of the Act.
- (b) Members of the Company have not required the Company to obtain an audit of its accounts in accordance with section 249B(2) of the Act.
- (c) The sole director of the Company acknowledges responsibility for:
- (i) ensuring the company keeps accounting records which comply with section 221 of the Act; and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the Company at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

These accounts were approved by the sole director of the Company on 15 July 2005

Signed



For and on behalf of Temple Direct Limited

