

Registered Number 04408962

21ST CENTURY MEDIA GROUP LIMITED

Dormant Accounts

30 April 2007

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Balance Sheet as at 30 April 2007

	2007	2006
	£	£
Called up share capital not paid	75	75
 Net assets	 75	 75
 Authorised share capital		
10000 Ordinary shares of £1.00 each		
 Issued share capital		
75 Ordinary shares of £1.00 each	75	75
Total shareholder funds	75	75

STATEMENTS

- a. For the year ending 30 April 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge their responsibility for:
 - i. 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

Approved by the board on 15 January 2008

And signed on their behalf by:

Dr S Christie, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.