

Bedlam Puzzles Limited

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

for the period ended 31 March 2004

Registration number 04419698

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Bedlam Puzzles Limited

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Bedlam Puzzles Limited

DIRECTORS' REPORT **for the period ended 31 March 2004**

The directors present their report and the financial statements for the period ended 31 March 2004.

Results and business review

The principal activity of the company during the period was the sale of games and puzzles.

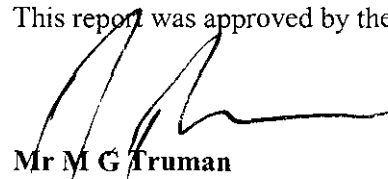
Directors and their interests

The directors who served during the period and their interests in the company are as stated below:

	Ordinary shares	
	31/03/04	01/05/03
		or date of
		appointment
Mr D M Bamping	90	1
Mr P O Burke (appointed 3 September 2003)	10	-

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 28 January 2005 and signed on its behalf by



Mr M G Truman
Secretary

Bedlam Puzzles Limited

Accountants' report on the unaudited financial statements to the directors of Bedlam Puzzles Limited

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 March 2004 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



Best Bookkeepers Accountancy Services
Members of the Association of Accounting Technicians

Date: 28 January 2005

Bedlam Puzzles Limited

BALANCE SHEET as at 31 March 2004

	31/03/04 £	30/04/03 £
Current assets		
Cash at bank and in hand	100	1
	<u>100</u>	<u>1</u>
Capital and reserves		
Called up share capital:		
Ordinary shares of £1 each	100	1
Shareholders' funds	<u>100</u>	<u>1</u>

Audit exemption statement

For the period ended 31 March 2004 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

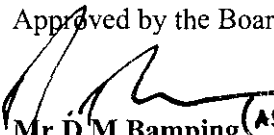
No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit/loss for that financial period in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 28 January 2005 and signed on its behalf by


Mr D M Bamping (AS ATTORNEY)
Director

Bedlam Puzzles Limited
Notes to the financial statements
for the period ended 31 March 2004

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 31 March 2004. Therefore, no profit and loss account is attached.

2. Authorised share capital

	2004	2003
	£	£
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

4. Ultimate parent undertaking

The parent undertaking and ultimate holding company of the group of undertakings of which the company is a member is 23 Acorns Limited, a company incorporated in England & Wales.