

Tuthsure Limited

Report and Financial Statements

31 December 2005



Tuthsure Limited

Report and financial statements 2005

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Tuthsure Limited

Report and financial statements 2005

Officers and professional advisers

Directors

T M Directors Limited

Secretary

T M Secretaries Limited

Registered office

One Canada Square
Canary Wharf
London
E14 5AP

Auditors

Deloitte & Touche LLP
Chartered Accountants
London

Tuthsure Limited

Director's report

The sole director presents its annual report and the unaudited financial statements for the year ended 31 December 2005.

Review of the business, results and dividends

The company did not trade during the year to 31 December 2005 or the prior year and therefore made neither a profit nor a loss. No profit and loss account has therefore been prepared. No dividends have been paid or proposed for the year. (2004: nil)

Directors and their interests

The following directors have held office during the year and thereafter:

S D Wright (resigned 20 January 2006)

A Reeves (resigned 20 January 2006)

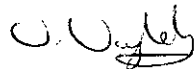
T M Directors Limited (appointed 20 January 2006)

The directors had no interest in the shares of the company at any stage during the period.

Auditors

In accordance with with section 249AA of the Companies Act 1985 it is proposed that no auditors be appointed for the next accounting period as the company is expected to remain dormant for the foreseeable future.

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



T M Directors Limited

7th July 2006

Buzztempz Limited

Statement of director's responsibilities

United Kingdom company law requires the director to prepare financial statements for each financial year 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 the profit or loss of the company for that period. In preparing those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. The director is also responsible for the system of internal control, for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Tuthsure Limited

Balance sheet 31 December 2005

| | Note | 2005 £ | 2004 £ |
|---|------|------------|------------|
| FIXED ASSETS | | | |
| Investments | 3 | - | - |
| CURRENT ASSETS | | | |
| Debtors | 4 | 644 | 644 |
| NET ASSETS | | <u>644</u> | <u>644</u> |
| Capital and reserves | | | |
| Called up share capital | 6 | 644 | 644 |
| Total equity shareholders' funds | | <u>644</u> | <u>644</u> |


For the period ended 31 December 2005, the company was entitled to exemption under subsection 1 of section 249AA of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act.

The director acknowledges its responsibilities for:

- (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 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 report and accounts were approved by the director on the date shown below:



T M Director Limited

7th July 2006

Tuthsure Limited

Notes to the accounts

Year ended 31 December 2005

1. Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding period.

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

Accounting convention

The financial statements are prepared under the historical cost convention.

Cash flow statement

The company has taken advantage of the exemption under the rules of Financial Reporting Standard No. 1 (revised) not to produce a cash flow statement. The cash flow information is contained in the consolidated financial statements of the ultimate parent company, Trinity Mirror plc, which is incorporated in Great Britain.

Related party disclosures

The company is a wholly owned subsidiary of the ultimate parent undertaking, Trinity Mirror plc. The company is exempt under Financial Reporting Standard 8 from the disclosure of transactions with entities that are part of the group headed by Trinity Mirror plc on the grounds that more than 90% of the voting rights are controlled within the group.

2. Information regarding directors and employees

There were no employees during the year. No director received any remuneration during the year.

3. Investments

The principal undertakings in which the company's interest at the period end is more than 20% are as follows:

| Subsidiary undertakings | Country of incorporation | Principal Activity | Class and percentage of shares |
|-------------------------|--------------------------|---------------------|--------------------------------|
| Mark Education Limited | Great Britain | Recruitment company | 100% |

These shares were transferred to the company on 6 April 2004 in consideration, for the issue of 25 ordinary shares in the company of £0.01 each.

4. Debtors

| | 2005 £ | 2004 £ |
|----------------------|------------|------------|
| Unpaid share capital | 644 | 644 |
| | <u>644</u> | <u>644</u> |

Tuthsure Limited

Notes to the accounts

Year ended 31 December 2005

5. Called up share capital

| | 2005 £ | 2004 £ |
|--|-----------|-----------|
| Authorised: | | |
| 64,423,000 ordinary shares of £0.01 each | 644,230 | 644,230 |
| Called up, allotted and fully paid: | | |
| 64,423 ordinary shares of £0.01 each | 644 | 644 |

6. Ultimate parent company

In the opinion of the sole director, the company's ultimate parent company and controlling entity at 31 December 2005 was Trinity Mirror plc, a company registered in England and Wales. Copies of the group financial statements are available from its registered office at One Canada Square, Canary Wharf, London E14 5AP. Trinity Mirror plc is the parent undertaking of the largest and smallest group which includes the company and from which group financial statements are prepared. The immediate parent company of the company at 31 December 2005 was The Hotgroup Limited.