

4658000

**YooMedia Dating Limited**

**Report and Financial Statements**

Year Ended  
29 February 2004



**YOOMEDIA DATING LIMITED**

**Annual report and financial statement for the year ended 29 February 2004**

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Directors

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**Directors**

M Sinclair  
A Fearon  
D Docherty  
E Abrams

**Secretary and registered office**

P Stacey, Northumberland House, 155-157 Great Portland Street, London, W1W 6QP

**Company number**

4658996

**YOOMEDIA DATING LIMITED**

**Report of the directors for the year ended 29 February 2004**

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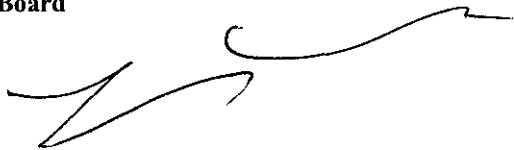
The directors present their annual report and financial statement of the company for the year ended 29 February 2004.

The company has not traded during the financial year.

The directors of the company during the financial year were M Sinclair, A Fearon, D Docherty and E Abrams.

No director holds any interest in the issued share capital of the company. The interests of the directors in the share capital of YooMedia plc, the company's ultimate parent company, are disclosed in the financial statements of that company.

**On behalf of the Board**

A handwritten signature in black ink, appearing to be 'D Docherty', written over a horizontal line.

D Docherty

**Director**

10 June 2004

**YOOMEDIA DATING LIMITED**

**Balance sheet at 29 February 2004**

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	2004 £	
<b>Current assets - debtors</b>		
Amount owed by parent undertaking		2
		<hr/>
<b>Capital and reserves</b>		
	<i>Authorised</i>	<i>Allotted, called up and fully paid</i>
Ordinary Shares of £1 each	1,000	2
		<hr/>

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognized gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2001 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The company, whose ultimate parent company is YooMedia plc, was dormant within the meaning of section 249AA of the Companies Act 1985, throughout the financial year. YooMedia plc is the parent of both the smallest and largest groups of which the company is a member. Copies of its consolidated financial statements are available from Companies House.

D Docherty



**Director**  
10 June 2004