

Neon FM Limited

(Company no 5197156)

Balance Sheet as at 31 March 2007

	Note	2007 £	2006 £
Current assets			
Cash at bank and in hand		<u>1</u>	<u>1</u>
Capital and Reserves			
Called up share capital	1	<u>1</u>	<u>1</u>

For the year ended 31 March 2007 the Company was dormant and entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

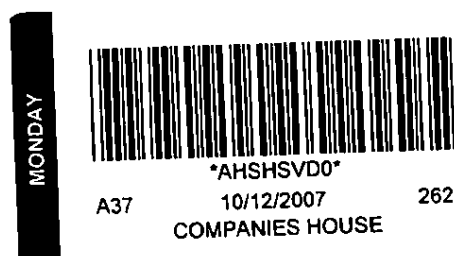
The directors acknowledge their responsibility for

- (i) ensuring 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Approved by the Board of Directors on 5th December 2007 and signed on its behalf by



GC White
Director



Neon FM Limited

(Company no 5197156)

Notes**1. Called up Share Capital**

	Number of shares	2007 £	2006 £
Authorised			
Ordinary share of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>
Allotted and fully paid			
Ordinary share of £1 each	<u>1</u>	<u>1</u>	<u>1</u>

2 Parent Company

The immediate parent undertaking is Scottish Radio Holdings Limited, a company registered in Scotland

The parent company of the group of undertakings for which group accounts are drawn up and of which the company is a member is Emap plc, registered in England and Wales. Copies of Emap plc's accounts can be obtained from 40 Bernard Street, London WC1N 1LW