

McCARTNEY PRODUCTIONS LIMITED

Report and Accounts

31st December 2002



Registered Number: 01239320

McCARTNEY PRODUCTIONS LIMITED

DIRECTORS' REPORT

The directors submit their report together with accounts for the year to 31st December 2002.

Results

The Company did not trade during the year.

Directors and their interests

The directors during the period were as follows:

Paul B. Winn

Lilian A. Marshall

Graham D Jackson

There are no directors' interests requiring disclosure under the Companies Act 1985.

Auditors

Following the special resolution of the members, auditors will not be appointed whilst the company remains dormant.

BY ORDER OF THE BOARD



G D Jackson
Secretary

2nd September 2003

1 Soho Square
London
W1D 3BQ

McCARTNEY PRODUCTIONS LIMITED

Balance Sheet as at 31st December 2002

	2002	2001
Share Capital:		
Authorised shares of £1 each	<u>£100,000</u>	<u>£100,000</u>
Issued Shares of £1 each	<u>£2</u>	<u>£2</u>
Cash in hand	<u>£2</u>	<u>£2</u>

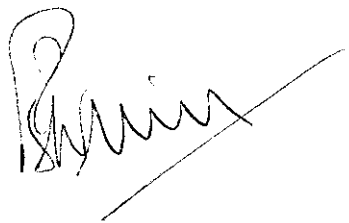
The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the accounts for the year by virtue of section 249A(1), and that no members or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing accounts which give a true and fair view of 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 Act relating to financial statements, so far as applicable to the company.

P B Winn



Director