

McCARTNEY PRODUCTIONS LIMITED

Reports and Accounts

31st December 1995



Registered Number: 01239320

McCARTNEY PRODUCTIONS LIMITED

DIRECTORS' REPORT

The directors submit their report together with accounts for the year to 31st December 1995.

Results

The Company did not trade during the year.

Directors and their interests

The directors during the period were as follows:

Paul B. Winn

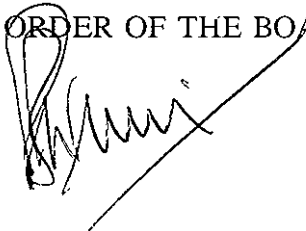
Shelagh M. Jones

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

A handwritten signature in black ink, appearing to be 'P. B. Winn', is written over a diagonal line that extends from the bottom left towards the top right.

P. B. Winn
Secretary

I Soho Square
London
W1V 6BQ

13th May 1996

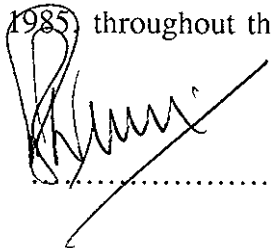
McCARTNEY PRODUCTIONS LIMITED

Balance Sheet as at 31st December 1995

	1995	1994
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 Directors confirm that the company was dormant within the meaning of Section 250 Companies Act (1985) throughout the financial period ended 31st December 1995.

Paul B. Winn



Director

13th May 1996

NOTE:

The Ultimate holding company is MPL Communications Limited which is incorporated in Great Britain.