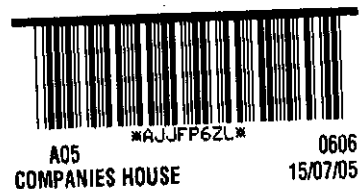


**Popular Publications Limited**  
**Financial statements**  
**for the 9 month period ended 30**  
**September 2004**

Registered Number: 1567686



# **Popular Publications Limited**

## **Financial statements**

**for the 9 month period ended 30 September 2004**

### **Contents**

Company information.....	1
Balance sheet as at 30 September 2004.....	2
Accounting policies .....	3
Notes to the financial statements for the 9 month period ended 30 September 2004 .....	3

# **Popular Publications Limited**

## **Company information**

### **Directors**

G Ingham

S J Burton (resigned 31/3/04)

### **Secretary**

M Millar

### **Registered Office**

Beauford Court

30 Monmouth Street

Bath

BA1 2BW

### **Registered Number**

1567686

# Popular Publications Limited

## Balance sheet as at 30 September 2004

	Note	2004 £	2003 £
<b>Current assets</b>			
Debtors	3	103	103
<b>Net current assets</b>		<b>103</b>	103
<b>Net assets</b>		<b>103</b>	103
<b>Capital and reserves</b>			
Called up share capital	4	100	100
Profit and loss account		3	3
<b>Equity shareholders' funds</b>		<b>103</b>	103

For the period ended 30 September 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

1. Ensuring the company keeps accounting records which comply with section 221; and
2. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of The Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 13 July 2005 and signed on its behalf by:



Director

The notes on pages 3 to 4 form part of these financial statements.

# Popular Publications Limited

## Notes to the financial statements for the 9 month period ended 30 September 2004

### 1 Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.

### 2 Employee information and directors' emoluments

The company did not have any employees during the current or preceding period. The directors of the company did not receive any remuneration from the company in either period. During the period none of the directors held any beneficial interest in the shares or share options of the company. The interests of G Ingham in the shares of Future plc, the ultimate parent undertaking, during the period are published in the accounts of that company.

### 3 Debtors

	2004	2003
	£	£
Amounts owed by Future Publishing Limited	103	103

### 4 Share capital

	2004	2003
	£	£
<b>Authorised, allotted, issued and fully paid</b>		
100 ordinary shares of £1 each	100	100

### 5 Ultimate parent undertaking

The ultimate parent undertaking and controlling party, Future plc, a company registered in England and Wales, is the smallest and largest group for which group accounts are prepared and of which the company is a member. Copies of the group accounts may be obtained from Future plc, Beauford Court, 30 Monmouth Street, Bath, BA1 2BW.

# **Popular Publications Limited**

## **Notes to the financial statements**

**for the 9 month period ended 30 September 2004**

### **6 Immediate parent undertaking**

The immediate parent undertaking and controlling party is Music Maker Publications (Holdings) Limited.