

Venusnote Limited

Company number: 3023201 (England and Wales)

Abbreviated Balance Sheet as at 30th April 1997

	1997	1996
CURRENT ASSETS		
Debtors	£ 3	£ 3
Financed by:		
SHARE CAPITAL		
Authorised - 1,000 Ordinary Shares of £1 each	£ 1,000	£ 1,000
Issued and Fully Paid	£ 3	£ 3

In preparing these Abbreviated Accounts:

- (a) The Directors are of the opinion that the company is entitled to the exemptions from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249(B) of the Companies Act 1985, and
- (c) The Directors acknowledge their responsibilities for:
 - (i) ensuring that 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, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

In preparing these Abbreviated Financial Statements:

- (a) Advantage has been taken of the exemptions conferred by section A of Part III of Schedule 8 to the Companies Act 1985, and
- (b) In the Directors' opinion the company is entitled to these exemptions as a small company.

In preparing the Company's Annual Financial Statements:

- (a) Advantage has been taken of special exemptions applicable to small companies conferred by Schedule 8 to the Companies Act 1985, and
- (b) In the Directors' opinion the company is entitled to these exemptions as a small company.

The Financial Statements were approved by the Board on 24 February 1998.

M Gore
Director

