

Company no: 3408040

RADIOHEAD TRADEMARK LIMITED

Financial Statements

for the year ended 31 July 2000



A38
COMPANIES HOUSE

AJIN4Z01

0125
17/03/01

Radiohead Trademark Ltd

Director's Report

For the year ended 31 July 2000

The directors present herewith their annual report together with the unaudited financial statements of the company for the year ended 31 July 2000.

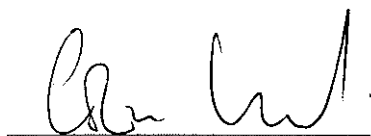
The company was dormant and has not traded during the year.

Directors and their Interests

The directors of the company during the year and their interest in the share capital of the company at the beginning and end of the year was:-

| | <u>Ordinary shares of £1 each</u> | |
|----------------|-----------------------------------|----------------|
| | <u>1.8.99</u> | <u>31.7.00</u> |
| Mr E O'Brien | 20 | 20 |
| Mr T Yorke | 20 | 20 |
| Mr P Selway | 20 | 20 |
| Mr J Greenwood | 20 | 20 |
| Mr C Greenwood | 20 | 20 |

By order of the Board of Directors



C Greenwood

Director

Date: 14 March 2001

Radiohead Trademark Ltd

Company no: 3408040

Balance Sheet

As at 31 July 2000

| | |
|--|------------|
| | £ |
| <u>ASSETS</u> | |
| Debtors | 100 |
| <u>LIABILITIES</u> | 0 |
| <u>NET ASSETS/(LIABILITIES)</u> | <u>100</u> |

Represented by:-

Called up share capital:

Issued and fully paid -

100 ordinary shares of £1 each

100

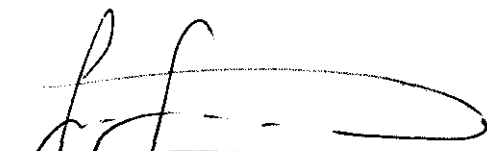
100

The company has not traded during the year ended 31 July 2000 and the company received no income and incurred no expenditure and therefore made neither profit nor loss.

NOTES

1. The authorised share capital is £100 divided into 100 ordinary shares of £1 each.
2. The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 31 July 2000.

Signed on behalf of the Board of Directors



Mr J Greenwood

Director

Approved by the Board

14 March 2001