

3D TV LIMITED
BALANCE SHEET
AS AT 31 AUGUST 2000

Company No: 3619169

	2000 £
ASSETS	83
LIABILITIES	NIL
	83
Represented By:	
Authorised Share Capital	1,000
Issued and Fully Paid	
83 Shares of £1 each	83
Profit and Loss Brought Forward	NIL
	83



The company has not traded, made profits or losses nor incurred any liability during the year ended 31 August 2000.

Audit Exemption Statement

For the year ended 31 August 2000 the company was entitled to exemption from the requirement to have an audit under the provision of section 249AA(1) of the companies Act 1985.

No notice has been deposited with the company under section 249B(2) of the act requiring audit to be carried out. The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985, and
- preparing financial statements which give a true and fair view of the state of the affairs of the company as at the end of its financial year and of its profit for that financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company.

Approved by the board on.....2/2/01.....

.....*Brian Watm*.....
Director

DIRECTORS' REPORT

The directors present their report and the unaudited financial statements for the year ended 31 August 2000.

DIRECTORS

The director in office in the year and his beneficial interests in the issued ordinary share capital were as follows:

	2000
C Gill	50
B Watkin	33

Approved by the board on 2/2/01

..... Brian Watkin
Secretary