

**Digital Spy Limited**  
**Financial Statement Year Ended**

31-Aug-02

Registered Number: 4270534



A11  
COMPANIES HOUSE

\*ASUR7MAQ\*

0823  
02/07/03

# **Digital Spy Limited**

Report and financial Statement - 31st August 2002

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## Digital Spy Limited

1 The Directors submit their financial report and the financial statement for the year ended 31st August 2002

2 Principal Activity and review of the business

The principal Activity of the company was the publishing of the internet site [www.digitalspy.co.uk](http://www.digitalspy.co.uk) and its related sites and activities.

3 Results

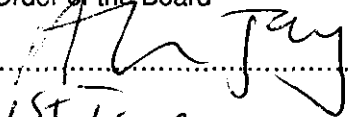
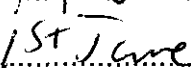
The results for the year are shown in the attached profit and loss account  
The directors are satisfied with the results for the year and the position of the balance sheet.

4 Directors and their interests

The Directors of the company and their fully paid up ordinary shares of 1p each were

	31st August	
	2002	2001
A Jay	1	1
N Wilkes	1	1

By Order of the Board

 ..... Director  
 ..... 2003

# Digital Spy Limited

**Balance Sheet**  
as at 31-Aug-02

	2002	2001
Fixed Assets		
Tangible Assets	3,972	0
Current Assets		
Cash at hand	8,286	0
Creditors - Amounts falling due within one year	0	0
Net Current Assets	8,286	0
Total Liabilities less current liabilities	12,258	0
Creditors - Amounts falling due after more than one year	6,655	0
	5,603	0
Capital and Reserves		
Called up share capital	0	0
Profit and Loss Account	5,603	0
	5,603	0

(a) For the year ended 31st August 2002 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with section 221; 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 the Companies Act relating to accounts, so far as applicable to the company;

(d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Approved by the board on ..... 1st June ..... 2003

..... *AL Jay* ..... Director