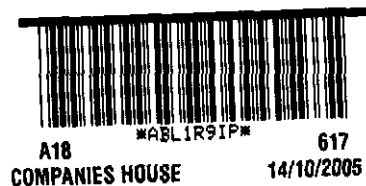


Company Registration No. 3170395

DARLING PROMOTIONS LIMITED
ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2004

Nicklas
16253-AX-2004

Registered Office
Suite 23, Park Royal House
23 Park Royal Road
London



DARLING PROMOTIONS LIMITED

**ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2004**

	Notes	2004		2003	
		£	£	£	£
Current assets					
Debtors		457		454	
Cash at bank and in hand		5,753		9,142	
		<u>6,210</u>		<u>9,596</u>	
Creditors: amounts falling due within one year					
		<u>(2,693)</u>		<u>(2,070)</u>	
Total assets less current liabilities					
			<u>3,517</u>		<u>7,526</u>
Capital and reserves					
Called up share capital	2		1,000		1,000
Profit and loss account			2,517		6,526
Shareholders' funds - equity interests					
			<u>3,517</u>		<u>7,526</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) 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.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board on 12/01/05

.....
S. Vogeli
Director

.....
R. Sigrist
Director

DARLING PROMOTIONS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2004

1 Accounting policies

1.1 Accounting convention

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

The financial statements have been prepared on the going concern basis. This is considered appropriate as the ultimate beneficial shareholders will continue to provide financial support to the company for the foreseeable future.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

1.2 Deferred taxation

Deferred taxation is provided at appropriate rates on all timing differences using the liability method only to the extent that, in the opinion of the directors, there is a reasonable probability that a liability or asset will crystallise in the foreseeable future.

1.3 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account.

2 Share capital	2004	2003
	No.	No.
Authorised		
1,000 Ordinary £1 shares	1,000	1,000
	<hr/>	<hr/>
	2004	2003
	£	£
Allotted, called up and fully paid		
1,000 Ordinary £1 shares	1,000	1,000
	<hr/>	<hr/>