

Eagle Property Trust Limited
Balance Sheet as at 31st December 2004

<u>Current Assets</u>	2004	2003
	£	£
Amount due from holding company	100	100

Share Capital

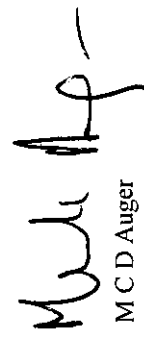
100 Authorised ordinary shares of £1 Allotted, called up and fully paid	100	100
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For the year ended 31st December 2004 the Company was entitled to exemption under section 249aa (1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The director's 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 the affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



M J Sismey-Durrant
Director



M C D Auger
Company Secretary



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