

HUNTSMOOR NOMINEES LIMITED
(the "Company")

COMPANY NUMBER: 637246

ACCOUNTS FOR THE YEAR ENDED

30 APRIL 2005



HUNTSMOOR NOMINEES LIMITED

DIRECTORS' REPORT - 30 APRIL 2005

The directors present their report and the accounts of the Company for the year ended 30 April 2005

Result for the Year

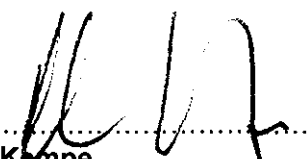
The Company did not trade during this year.

Directors and their interests

The directors and their direct interests in the shares of the Company were as follows but each individual director had an interest in both shares as partner of Taylor Wessing on whose behalf the shares are held:

Directors	30.04.05	30.04.04
Dominic Justin Connor FitzPatrick	Nil	Nil
Mark Walter Fletcher (resigned on 3 May 2005)	Nil	Nil
Peter Benjamin Kempe	1	1
Paul Robert Manser	Nil	Nil

BY ORDER OF THE BOARD


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P B Kempe
Director

HUNTSMOOR NOMINEES LIMITED
PROFIT AND LOSS ACCOUNT 30 APRIL 2005

	30.04.05	30.04.04
	£	£
Turnover	-	-
Income		
Creditors and accruals written off	288	-
Expenditure		
Bank charges	(642)	-
Loss on operation activities before tax	(354)	-
Tax on profit/(loss) on ordinary activities	-	-
Retained loss after taxation for the financial year	(354)	-
Profit and loss account brought forward	352	352
Profit and loss account carried forward	(2)	352

HUNTSMOOR NOMINEES LIMITED
BALANCE SHEET AS AT 30 APRIL 2005

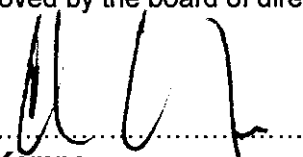
		30.04.05	30.04.04
	Notes	£	£
CURRENT ASSETS			
Debtors	2	0	711
Cash at bank and in hand		0	2,539
CREDITORS: amounts falling due within one year			
Accruals		0	(2,896)
TOTAL ASSETS LESS CURRENT LIABILITIES		0	354
CAPITAL AND RESERVES			
Called up share capital	1	2	2
Profit and loss account		(2)	352
TOTAL EQUITY SHAREHOLDERS' FUNDS		0	354
Assets	Notes	£	£
Cash in hand		-	-
Liabilities			
Share Capital (unpaid)	1	2	2

These annual accounts have not been audited because the Company is entitled to the exemption provided by section 249(1) of the Companies Act 1985 and its members have not required the Company to obtain an audit of these accounts in accordance with section 249B(2).

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 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.

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

Approved by the board of directors on 21 October 2005.



P B Kempe
 Director

HUNTSMOOR NOMINEES LIMITED

NOTES TO THE BALANCE SHEET Year ending 30 APRIL 2005

1. CALLED UP SHARE CAPITAL

	30.04.05 £	30.04.04 £
Authorised		
Ordinary shares of £1 each	100	100
Allotted and fully paid		
Ordinary shares of £1 each	2	2

2. DEBTORS

Amounts due by Taylor Wessing	0	711
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3. CONTROLLING PARTY AND RELATED PARTY

The Company's controlling entity and ultimate parent is Taylor Wessing, a partnership of lawyers.