

SOUTH MIDLANDS OFFICE CLEANING (EASTERN) LIMITED

COMPANY REGISTRATION NUMBER 1465816

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31ST MARCH 2005

DIRECTORS' REPORT

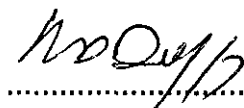
The directors hereby present their report and unaudited accounts of the company for the year ended 31st March 2005.

The directors and their interests in the ordinary shares of the company and the parent company during the year were as follows:-

	<u>Company</u>		<u>Parent Company</u>	
	<u>31.03.2005</u>	<u>31.03.2004</u>	<u>31.03.2005</u>	<u>31.03.2004</u>
M D Duffy	-	-	67,000	67,000
M C Walker	-	-	67,000	67,000
M J Cockfield	-	-	-	-

During the above financial year, the company has not traded and there has been no income and expenditure. Any expenses have been met by the directors personally.

Signed on behalf of the Board,

 Director

Date: 10.6.05



SOUTH MIDLANDS OFFICE CLEANING (EASTERN) LIMITED
BALANCE SHEET AS AT 31ST MARCH 2005

	<u>2005</u>	<u>2004</u>
	£	£
Debtors	1000	1000
<u>Total Assets Less Current Liabilities</u>	1000	1000
<u>Capital And Reserves</u>		
Authorised 1000 Ordinary Shares of £1 each		
Called up share capital	750	750
Other Reserves	250	250
<u>Profit And Loss Account</u>	0	0
<u>Shareholders' Funds</u>	1000	1000


For the year ended 31st March 2005 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 directors acknowledge their responsibility for:-

1. ensuring the company keeps accounting records which comply with Section 221; and
2. 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 were approved by the board on 2.6.05

Director

NOTES

1. Profit and Loss Account
The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31st March 2005, therefore no profit and loss account is attached.
2. Parent Company
The parent company is South Midlands Group Public Limited Company, a company incorporated in England and Wales.