

No. 1692144

**ONLYMATCH LEASING LIMITED**

**REPORT OF THE DIRECTORS**

**FOR THE NINE MONTHS ENDED 31 DECEMBER 2004**

The directors present their report and the accounts for the nine months ended 31 December 2004.

**ACTIVITIES**

The Company did not trade during the period and has no income and bears no expenditure. The Company has continued to be dormant from the end of the period mentioned above until the date of this report.

On 11 January 2005 the Company's directors resolved to change the Accounting Reference Date to 31 December, thereby shortening the current accounting period.

**DIRECTORS**

The directors of the Company during the period under review and subsequently were as follows:-

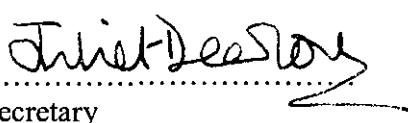
C I Cowan (resigned 13 October 2004)  
A M Hughes (resigned 13 October 2004)  
S A Jack (appointed 13 October 2004)  
G R Mayhill (resigned 13 October 2004)  
J D Plasco (appointed 13 October 2004)

**AUDITORS**

A special resolution not to appoint auditors was passed by the shareholders on 20 March 2001.

DATE: 14 April 2005

BY ORDER OF THE BOARD

  
Secretary

LEGAL1:ACCOUNTS:DORMANT COS:ONLYMATCH311204



**ONLYMATCH LEASING LIMITED**

**BALANCE SHEET**

**31 DECEMBER 2004**

	31 December 2004 £	31 March 2004 £
<b>CURRENT ASSETS</b>		
Debtors-amounts owed by group undertakings	1,826,922	1,826,922
	<u>£1,826,922</u>	<u>£1,826,922</u>
<b>SHARE CAPITAL</b>		
Authorised – 500,000 Ordinary Shares of £1 each		
Called up share capital-		
Ordinary Shares of £1 each	395,793	395,793
Share Premium Account	144,570	144,570
Profit and loss account	1,286,559	1,286,559
	<u>£1,826,922</u>	<u>£1,826,922</u>

**Audit Exemption Statement**

For the nine months ended 31 December 2004 the Company was entitled to exemption from the requirement to have an audit under the provisions of section 249AA(1) of the Companies Act 1985 (the "Act").

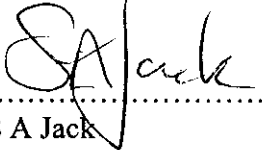
No notice has been deposited with the Company under section 249B(2) of the Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- (a) ensuring the Company keeps accounting records in accordance with section 221 of the Act; and
- (b) preparing statements which give a true and fair view of affairs of the Company as at the end of its financial year and of its profit/loss for that financial year in accordance with the requirements of section 226 of the Act and which otherwise

comply with the accounting requirements of the Act relating to accounts so far as they are applicable to the Company.

The balance sheet was approved by the board on 14 April 2005 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'S A Jack', written over a horizontal dotted line.

S A Jack  
Director