

HUNTSMOOR LIMITED
(the "Company")

COMPANY NUMBER: 2185097

ACCOUNTS FOR THE PERIOD ENDED

30 APRIL 2005



HUNTSMOOR 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 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 LIMITED
BALANCE SHEET AS AT 30 APRIL 2005

		30.04.05	30.04.04
Assets	Notes	£	£
Cash in hand		2	2
Liabilities			
Share Capital (fully paid)	1	2	2

Notes to the Balance Sheet

1 Share Capital

Authorised	1000	1000
Issued	2	2

For the year ended 30 April 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: (i) ensuring that 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 Company was dormant throughout the year.

Approved by the board of directors on 11 October 2005.



P B Kempe
Director