

HUNTSMOOR LIMITED
(the "Company")

COMPANY NUMBER: 2185097

ACCOUNTS FOR THE PERIOD ENDED

30 APRIL 2004



HUNTSMOOR LIMITED

DIRECTORS' REPORT - 30 APRIL 2004

The directors present their report and the accounts of the Company for the period ended 30 April 2004.

Result for the Period

The Company did not trade during this period.

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	30.04.04	31.03.03
Dominic Justin Connor FitzPatrick	Nil	Nil
Mark Walter Fletcher	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 2004

		30.04.04	31.03.03
Assets	Notes	£	£
Cash in hand		2	2
Liabilities			
Share Capital	1	2	2

Notes to the Balance Sheet

1 Share Capital

Authorised	1000	1000
Issued	2	2

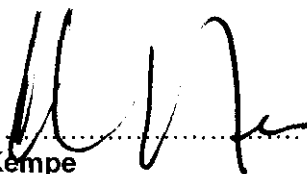
For the period ended 30 April 2004 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the period 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 period, and of its profit and loss for the financial period 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 period.

Approved by the board of directors on 15 February 2005.


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P B Kempe
Director