

BRANDHOUSE LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
31 JANUARY 2005

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REGISTERED NUMBER 2311781



BRANDHOUSE LIMITED

COMPANY INFORMATION

Directors	M Wickens
Secretary	C T Adams
Company number	2311781
Registered office	10A Frederick Close London W2 2HD

Directors' Report and financial statements

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Directors' report

The directors hereby submit the annual report and financial statements of the company for the year to 31 January 2005.

The company has not traded during the above financial year, and accordingly no profit and loss account has been prepared for the year.

The director of the company during the financial year was Mark Wickens.

No director holds any interest in the issued share capital of the company. The interests of Mark Wickens in the share capital of WTS Group Limited, the company's immediate parent company, are disclosed in the accounts of that company.

Signed on behalf of the board

A handwritten signature in black ink, appearing to read 'M Wickens', with a horizontal line extending from the end of the signature.

M Wickens
Director

Balance Sheet

At 31 January 2005

	Year To 31 January 2005 £	Year to 31 January 2004 £
Total Assets less current liabilities	=	=

Represented by:

Capital and reserves		
Called up share capital	89,165	89,165
Share premium account	112,271	112,271
Profit and loss account	<u>(201,436)</u>	<u>(201,436)</u>
	-	=

For the year ended 31st January 2005 the company was entitled to exemption under section 249a(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 249(b)2.

The director's 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.



Mark Wickens
Director