

COMPANY NUMBER

2441510

THE GREENWICH MINT LIMITED

BALANCE SHEET AT 31ST DECEMBER 2004

2003 AND  
2004

£

CREDITORS

25896

SHARE CAPITAL

12500

PROFIT AND LOSS ACCOUNT

-38396

DEFICIT

25896

For the year ended 31st December 2004 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with Section 221, and for preparing accounts which give a true and fair view of the state of affairs of the company 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.

*Raphael Maklouf*  
R.D. MAKLOUF  
DIRECTOR

19 10 05

