

STAMFORD NOMINEES LIMITED

COMPANY NUMBER : 2702710

BALANCE SHEET AS AT 31 March 2004

	2004	2003
Current Assets	£	£
Amount due and payable by shareholders	2	2
	—	—
Net assets	2	2
	—	—
Capital and Reserves		
Called-up share capital	2	2
	—	—
Shareholders' funds	2	2
	—	—

For the year ended 31 March 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:

1. ensuring the Company keeps accounting records which comply with section 221, and
2. preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board on 2 April 2004

C.T.S. Sforza

(Director)

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COMPANIES HOUSE

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STAMFORD NOMINEES LIMITED

COMPANY NUMBER : 2702710

REPORT OF THE DIRECTORS

The directors present their report with the accounts of the Company for the year ended 31 March 2004

Trading Activity

During the year the Company has not traded and there has been no profit or loss.

For the year ended 31 March 2004 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

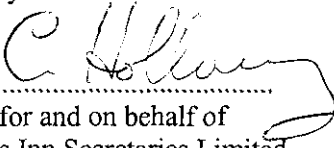
Directors

The directors during the year were as follows:

Name	Appointed	Resigned
James Frederick Shea	5/6/2001	
Christopher Theodor Schilling	5/6/2001	
Stone		

Neither director had interests in the issued capital of the Company during the year.

By order of the board


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for and on behalf of
Gray's Inn Secretaries Limited
(Secretary)

Date: 1 April 2004

Registered Office:
Five Chancery Lane
Clifford's Inn
London
EC4A 1BU