

EUROCONSEIL INCORPORATION LIMITED

ACCOUNTING REPORT

FOR THE PERIOD

1 January, 2004 TO 31 December 2004.



Presented by:
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EUROCONSEIL INCORPORATION LIMITED

ACCOUNTING REPORT FOR THE PERIOD 1 January, 2004 TO 31 December 2004.

Company Number: 2922788

Date of Incorporation : 26.04.1994.

Directors: Henri Ausseil
(appointed 26.04.1994)
Serge Deplancke
(appointed 26.04.1994)
Richard Suant
(appointed 26.04.1994)

Secretaries: Dapem Secretarial (UK) Ltd
(appointed 21.09.04)

Registered Office: 5th Floor, Signet House,
49/51 Farringdon Road
London EC1M 3JP.

Euroconseil Incorporation Limited

Dormant Accounts

For the period ended 31 December 2004

Directors

The Directors during the period were as follows:

Mr. Henri AUSSEIL. 5 Bis Rue Camille Pelletan 92300 Levallois Perret France.

Mr. Serge Deplancke. 330 Rue Gallieni, 83600 Frejus. France.

Mr. Richard Suant. 10, Rue Du 8 Mai 1945. 69650 Quincieux. France

The interests of the director in the shares of the company are as follows:

	<u>31.12.2004</u>	<u>31.12.2003.</u>
Henri Ausseil	25	25
Serge Deplancke	25	25
Richard Suant	25	25

Activities


During this period the company was dormant and did not trade or buy or sell any assets.

Future

The directors have no plans at present for this company to commence trading.

08/09/2005

Date



By Order of the Board
Director/Secretary, Euroconseil Incorporation Ltd
Signature, Signet House,
49-51, Farringdon Road,
London EC1M 3JP

Euroconseil Incorporation Limited

Balance Sheet as at

31 December 2004

	2004 £	2003 £
Cash in Hand	111	111
	<hr/>	<hr/>
	111	111
	<hr/>	<hr/>
Capital and Reserves		
Authorised, allotted, called up and fully paid:		
100 Ordinary shares of 10FF each	111	111
changed by resolution to		
100 Ordinary shares of €1.52449		
	<hr/>	<hr/>
Shareholders funds	111	111
	<hr/>	<hr/>

Statements:

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

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

c) The directors acknowledge their responsibility for:

(i) ensuring the company keeps accounting records in accordance 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 the financial year and of 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 1985 relating to accounts, so far as applicable to the company.

(iii) the company is dormant and has not traded during the year.

Approved by the Board on..... 8/9/05

..... Director/Secretary
Euroconseil Incorporation Ltd
5th Floor, Signet House,
40-51, Farringdon Road,
London EC1M 3JP

Euroconseil Incorporation Limited
Notes to the Balance Sheet

Share Capital

Year to 31st December, 2004

100 Ordinary shares of €1.52449	£ 111.00
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Other Shareholders

Starinvest Nominee Ltd	25 shares
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