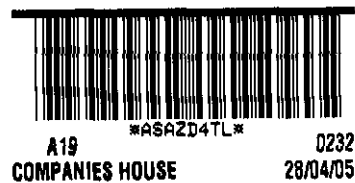


Company Registration No. 3089372 (England and Wales)

FINALPAGE LIMITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2004



FINALPAGE LIMITED

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FINALPAGE LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2004**

The director presents his report and financial statements for the year ended 30 September 2004.

Principal activities

The principal activity of the company continued to be that of a nominee company.

The company has not traded since incorporation and no profit and loss account has been prepared for the year.

Director

The following director has held office since 1 October 2003:

A A White

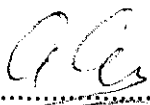
Director's interests

The director's interest in the shares of the company was as stated below:

	Ordinary shares of £ 1 each	
	30 September 2004	1 October 2003
A A White	3	3

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



.....
A A White

Director

27/4/05
.....

FINALPAGE LIMITED**BALANCE SHEET
AS AT 30 SEPTEMBER 2004**


Notes	2004		2003	
	£	£	£	£
Current assets				
Debtors	8		8	
Total assets less current liabilities		<u>8</u>		<u>8</u>
Capital and reserves				
Called up share capital		<u>8</u>		<u>8</u>
Shareholders' funds		<u>8</u>		<u>8</u>

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the Board on 27/9/05


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A A White
Director