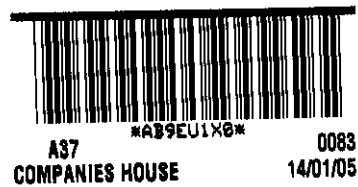


FIRST CONSULTING GROUP LIMITED

COMPANY NUMBER: 3417859

ACCOUNTS FOR THE PERIOD ENDED

31 December 2004



FIRST CONSULTING GROUP LIMITED

COMPANY INFORMATION

Directors:	Luther James Nussbaum
Secretary:	Huntsmoor Nominees Limited
Company Number:	3417859
Registered Office:	Carmelite 50 Victoria Embankment Blackfriars London EC4Y 0DX

FIRST CONSULTING GROUP LIMITED

DIRECTORS' REPORT - 31 December 2004

The directors present their report and the unaudited accounts of the company for the period ended 31 December 2004.

Result for the Year

The company is dormant and did not trade during this period.

Directors and their interests

The directors who served during the period and their beneficial interests in the shares of the company were:

Directors	31.12.04	01.09.03
Luther James Nussbaum	Zero	Zero

BY ORDER OF THE BOARD



Luther James Nussbaum
Director

FIRST CONSULTING GROUP LIMITED
BALANCE SHEET AS AT 31 December 2004

		31.12.2004	01.09.2003
Assets	Notes	£	£
Cash in hand		1,000	1,000
Debtors		-	-
Shareholders' Funds			
Share Capital (fully paid)	1	1,000	1,000

Notes to the Balance Sheet

1 Share Capital

Authorised		
1,000 ordinary shares of £1.00 each	1,000	1,000
Issued	1,000	1,000

For the period ended 31 December 2004 the company was entitled to exemption under section 249AA(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 249B(2).

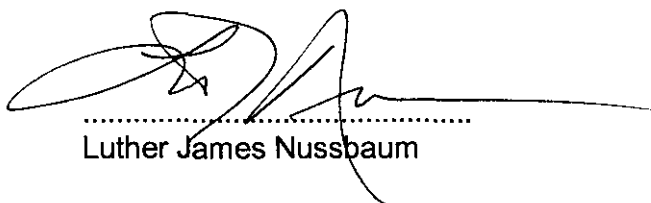
The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) 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.

Approved by the board of directors on

11 January

2005.



 Luther James Nussbaum