

Allied London (Eagle House Two) Limited

Company Number 3594435

Report and Financial statements

Year ended 31 December 2004



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Directors

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Directors

M J Ingall
F P Graham-Watson
A M Brown
M P Wooder

Secretary and registered office

J R Ashurst
1 Cavendish Place
London W1G 0QD

Company number
3594435

ALLIED LONDON (EAGLE HOUSE TWO) LTD

Directors' report for the year ended 31 December 2004

The directors present their annual report and financial statements of the company for the year ended 31 December 2004.

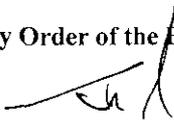
The Company has not traded during the financial year and was dormant. The company has acted as a nominee, holding property titles on behalf of Allied London (Eagle House) Ltd.

The directors of the company during the financial year were:

M J Ingall
F P Graham-Watson
J P Hearne (resigned 31 March 2004)
A M Brown (appointed 27 July 2004)
M P Wooder (appointed 17 September 2004)

No director holds any interest in the issued share capital of the company.

By Order of the Board



J R Ashurst
Secretary

Date: 25 July 2005.

ALLIED LONDON (EAGLE HOUSE TWO) LTD

Balance Sheet as at 31 December 2004

	31 December 2004 £	31 December 2003 £
Current assets		
Debtors	1,000 =====	1,000 =====
Capital and reserves		
Called up share capital		
Authorised allotted, issued and fully paid		
500 'A' shares of £1 each	500	500
500 'B' shares of £1 each	500	500
	----- 1,000 =====	----- 1,000 =====

The company did not trade during the current or preceding period and accordingly no profit or loss account has been prepared. The company made neither profit or loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2004 in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The company was dormant within the meaning of section 249AA of the Companies Act 1985, throughout the financial year.

The accounts were approved by the Board on

25 July 2005

FP Graham-Watson

**FP Graham-Watson
Director**