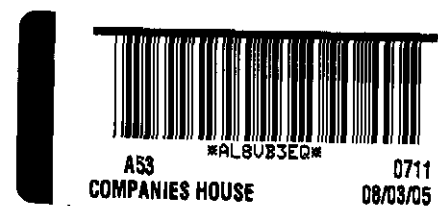


Registration number 03595249

Lifeplanners Holdings Limited.,
Directors' report and financial statements
for the year ended 30 September 2004



Lifeplanners Holdings Limited.,

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Lifeplanners Holdings Limited.,

**Directors' report
for the year ended 30 September 2004**

The directors present their report and the financial statements for the year ended 30 September 2004.

Results and business review

The company is dormant and has not traded during the year or subsequent to the year end.

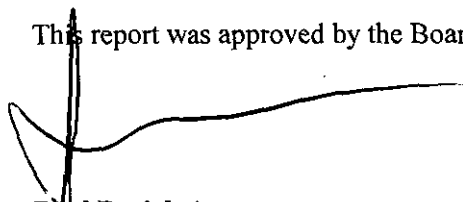
Directors and their interests

The directors who served during the year and their interests in the company are as stated below:

	Ordinary shares	
	30/09/04	01/10/03
	or date of	
	appointment	
Paul Derick Armson	510	510
Rupert Justin Taylor	490	490

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

This report was approved by the Board on 18 February 2005 and signed on its behalf by



Paul Derick Armson
Secretary

Lifepanners Holdings Limited.,

**Accountants' report on the unaudited financial statements to the directors of
Lifepanners Holdings Limited.,**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 September 2004 set out on pages to 3 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

F T Pickford & Co

**12 Northgate
Bridgnorth
Shropshire
WV16 4ER**

Date: 18 February 2005

Lifepanners Holdings Limited.,

**Balance sheet
as at 30 September 2004**

	2004	2003
	£	£
Current assets		
Cash at bank and in hand	2	2
Investments	998	998
	<u>1,000</u>	<u>1,000</u>
Called up share capital:		
Ordinary shares of £1 each	1,000	1,000
Shareholders' funds	<u>1,000</u>	<u>1,000</u>

Audit exemption statement

For the year ended 30 September 2004 the Company was entitled to exemption from the requirement to have an audit under the provision of section Section 249A(1) of the Companies Act 1985.

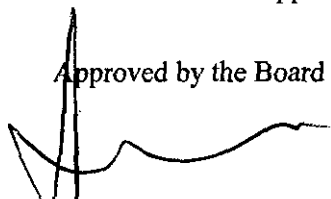
No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for;

(a) Ensuring the Company keep accounting records which comply with Section 221 of the Companies Act 1985 ; and

(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/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 18 February 2005 and signed on its behalf by



Paul Derick Armson
Director

Lifepanners Holdings Limited.,

**Notes to the financial statements
for the year ended 30 September 2004**

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 September 2004. Therefore, no profit and loss account is attached.

2. Authorised share capital

	2004	2003
	£	£
1,000 Ordinary shares of 1 each	<u>1,000</u>	<u>1,000</u>