

MITRESTAFF LIMITED

Company Number

3656030

DIRECTOR'S REPORT

The Director hereby submits the Annual Report and Accounts of the Company for the year ended 31 October 2004.

The Director of the Company during the year, and his interest in the Share Capital at the end of the year, was as follows:

S P Wolstenholme

100

During the year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Director personally.

Signed on behalf of the Board

J. Walsen

Dated 12.8.05

Secretary

BALANCE SHEET AT 31 OCTOBER 2004

ASSETS

£

Fixed Assets

1,313

Current Assets

48,867

50,180

Less Current Liabilities

54,841

(4,661)

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Represented by :

AUTHORISED SHARE CAPITAL 100 ORDINARY SHARES OF £1

SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary Shares of £1 Each

100

Profit and Loss Account

(4,761)

(4,661)

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For the year ended 31 October 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 Director acknowledges his responsibility for: (i) Ensuring the company keeps accounting records which comply 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 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.

Signed

DIRECTOR

S. P. Wolstenholme



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COMPANIES HOUSE

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22/08/05