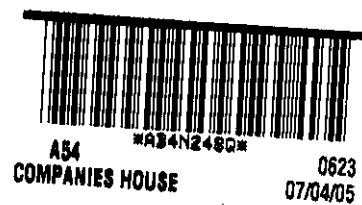


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THE BRILLIANT SIGN COMPANY LIMITED

**DIRECTORS' REPORT
AND FINANCIAL STATEMENTS**

YEAR ENDED 31ST DECEMBER 2004



THE BRILLIANT SIGN COMPANY LIMITED

Directors' Report for the year ended 31st December 2004

The directors present their report and the accounts for the year ended 31st December 2004.

Principal activity


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

Director

The directors who served during the year and their interests in the share capital of the company were:

	2004	2003
A.J. Bishop	1	1
S.L. Bishop	Nil	Nil

This report was approved by the board of directors on 28th March 2005 and signed on its behalf.


A.J. Bishop
Director

THE BRILLIANT SIGN COMPANY LIMITED

Profit and Loss Account for the year ended 31st December 2004

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

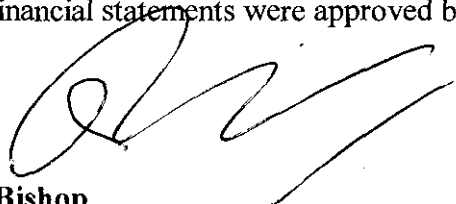
Certain items of expenditure were paid on behalf of the company by the directors.

Balance Sheet as at 31st December 2004

	Notes	2004 £	2003 £
Current assets			
Due from shareholder		1	1
		=====	=====
Share capital	2	1	1
		=====	=====

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985. Members have not required the company under section 249B(2) of the Companies Act 1985, to have an audit for the year ended 31st December 2004. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31st December 2004 and of its profit or loss for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements were approved by the board on 28th March 2005 and signed on its behalf.



A.J. Bishop
Director

The notes on page 3 form part of these financial statements.

THE BRILLIANT SIGN COMPANY LIMITED

Notes to the financial statements for the year ended 31st December 2004

1. Accounting policies

The financial statements are prepared under the historical cost convention.

2. Share capital

	2004 £	2003 £
Authorised:		
1000 Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
Allotted and fully paid:		
1 Ordinary share of £1 each	1	1
	<u> </u>	<u> </u>