

COMPANY NO: 3816638

DOM@IN LIMITED

ANNUAL REPORT

Year ended 31 December 2004



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REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 31 December 2004. The Company was dormant and did not trade during the current and prior year

Directors

Marc Gilbard, Graham Stanley, Karen Bothwell, Charles Cade and Graham Sidwell were directors throughout the year.

Directors' interests

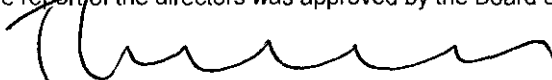
None of the directors had an interest in the shares of the Company. Marc Gilbard, Graham Stanley and Graham Sidwell are directors of the ultimate parent company and their interests' in its share capital are disclosed in the financial statements of that company.

Ultimate parent company

The ultimate parent company is Stessa Holdings Limited, which is registered in England and Wales.

Approval

The report of the directors was approved by the Board on 7 January 2005 and signed on its behalf by:



Timothy Sanderson
Secretary

UNAUDITED FINANCIAL STATEMENTS

PROFIT AND LOSS ACCOUNT

for the year ended 31 December 2004

During the current and preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss and had no recognised gains or losses.

BALANCE SHEET

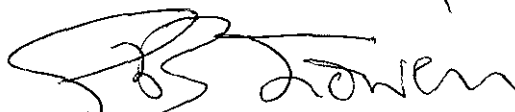
at 31 December 2004

| | 2004 £ | 2003 £ |
|--|-----------|-----------|
| Current assets | | |
| Debtors: amounts owed by group undertakings: | 2 | 2 |
| | <hr/> | <hr/> |
| Net assets | 2 | 2 |
| | <hr/> | <hr/> |
| Capital and reserves | | |
| Called up share capital | | |
| Authorised, allotted and fully paid 2 ordinary shares of £1 each | 2 | 2 |
| | <hr/> | <hr/> |
| Equity shareholders' funds | 2 | 2 |
| | <hr/> | <hr/> |

The directors acknowledge their responsibilities for ensuring the Company keeps accounting records that comply with S221 of the Companies Act 1985 and preparing financial statements that give a true and fair view in accordance with S226 and otherwise comply with the provisions of the Companies Act 1985 applicable to small companies.

The directors confirm the Company was entitled to exemption from an audit under subsection (1) of S249AA of that Act and that members have not required the Company to obtain an audit of its financial statements. The directors also confirm that no notice has been deposited under S249B(2) of the Companies Act 1985.

The financial statements were approved by the Board on 7 January 2005 and signed on its behalf by:



Graham Sidwell
Director