

COMPANY NO: 3816638

DOM@IN LIMITED

ANNUAL REPORT

Year ended 31 December 2003



REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 31 December 2003. The Company was dormant and did not trade during the current and prior year

Directors

Marc Gilbard, Graham Stanley and Karen Bothwell were directors throughout the year. Charles Cade and Graham Sidwell were appointed as directors on 23 April 2003.

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.

Parent and ultimate parent company

The Company is a wholly owned subsidiary of Moorfield Atlantic Point Limited which is registered in England and Wales.

On 28 March 2003 Stessa Holdings Limited, the ultimate parent company of Moorfield Group Limited, acquired the 50% shareholding of HBOS plc in Moorfield Atlantic Point Limited. Consequently Stessa Holdings Limited is now considered to be the ultimate parent company.

Approval

The report of the directors was approved by the Board on 31 March 2004 and signed on its behalf by:



Timothy Sanderson
Secretary

UNAUDITED FINANCIAL STATEMENTS PROFIT AND LOSS ACCOUNT

for the year ended 31 December 2003

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

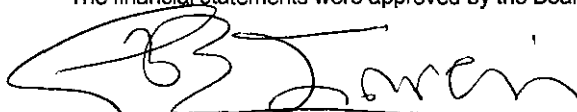
at 31 December 2003

	2003 £	2002 £
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
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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 31 March 2004 and signed on its behalf by:



Graham Sidwell
Director