

COMPANIES REGISTRY COPY

COMPANY NO: 3978062

FOXPRESS LIMITED

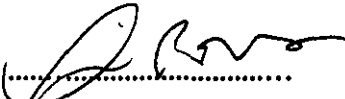
BALANCE SHEET AS AT:

	31 December 2004	31 December 2003
CURRENT ASSETS:		
Debtors	£100	£100
NET ASSETS	£100	£100
SHARE CAPITAL:		
Authorised - 1,000 Ordinary shares of £1 each	£1,000	£1,000
Issued and fully paid up 100 Ordinary shares of £1 each	£100	£100
SHAREHOLDERS' FUNDS	£100	£100

Statements:

- For the year ended 31 December 2004 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- The member has not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- The Directors acknowledge responsibility for:
 - ensuring the Company keeps accounting records which comply with Section 221, and
 - preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These accounts were approved by the Directors on 19 April 2005 and signed on their behalf by:


S.J. POLLINS
Company Secretary

Notes:

The Company did not trade during the period.

The Parent Undertaking is SGI Limited registered in the UK.

