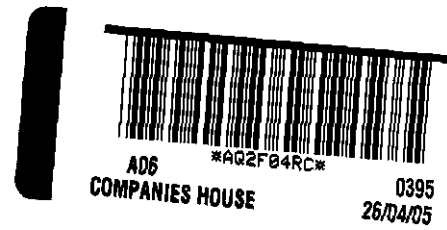


Company No. 3988204

RESTRALLER LIMITED

FINANCIAL STATEMENTS FOR YEAR ENDED

30 JUNE 2004



RESTRALLER LIMITED

BALANCE SHEET AS AT

30 JUNE 2004

	30 June 2004	30 June 2003
	£	£
Current assets		
Debtors	200	200
	<u>200</u>	<u>200</u>
Net current assets		
	<u>200</u>	<u>200</u>
Capital and reserve		
Called up share capital		
(Authorised: 1,000 £1 ordinary)	<u>200</u>	<u>200</u>

- a) For the year ended 30 June 2004 the company was entitled to exemption under section 249aa (1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their 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 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.

Approved by the Board on 21 October 2004 and signed on its behalf by :

Director

Andrew Ackland