PL COMPANY NOMINEES LIMITED COMPANY NUMBER

4104891

ABBREVIATED ACCOUNTS for the year ended 30th November 2004

> A25 A4IAY91E 0189 COMPANIES HOUSE 27/09/05

PL COMPANY NOMINEES LIMITED

BALANCE SHEET

| 30^{th} | November 2004 |
|-----------|-----------------------------|
| JU | 1404CHINCH 700 4 |

| 30 th November 2004 | | | 2004 | | 2003 |
|---|--------|---|------|---|------|
| TOTAL ASSETS LESS CURRENT LIABILITIES | Note | £ | 1_ | £ | 1 |
| Representing:- | | | | | |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital Profit and Loss account | 1 2 | | 1 - | | 1 - |
| | | £ | 1 | £ | 1 |

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements on pages 1 and 2 were approved by the Board on 21 September

STATEMENT BY THE DIRECTORS UNDER SECTION 249B COMPANIES ACT (CONCERNING EXEMPTION OF AUDIT)

For the year ended 30 November 2004 the company was entitled to exemption under subsection (1) of section 249A

No notice has been deposited under subsection (2) of section 249(B) in relation to these accounts. The Directors acknowledge their responsibilities for:-

- 1) ensuring that the company keeps accounting records which comply with section 221 and
- 2) preparing the accounts which give a true and fair view of the state of the affairs of the company as at the of the ACT relating to accounts, so far as applicable to the company

Director

PL COMPANY NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 30th November 2004

| 1 | SHARE CAPITAL | 2004 | 2003 |
|---|---|-------|-------|
| | Authorised 100 shares of £1 each | £ 100 | £ 100 |
| | Issued, Allotted and fully paid 1 Ordinary share of £1 each | £1 | £1 |

² The company was dormant throughout the period and no profit and loss account has been prepared.