

COMPANY NUMBER: 4462112

HI-SPOT LIMITED

DORMANT ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2004



HI-SPOT LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2004

The Directors presents their report and the Accounts for the year ended 30 June 2004.

The company is dormant and has not traded during the year.

During the year the company has received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the Directors.

Directors

The directors who served during the period and their interests in the share capital of the company were:

	2004	2003
Mr Peter Townshend	1	1
Mr Roger Daltrey	1	1

The report was approved by the Board on 14 March 2005
and signed on its behalf.

Director



Registered office:
1 Conduit Street
London W1S 2XA

Company No: 4462112

COMPANY NAME

BALANCE SHEET AS AT 30 JUNE 2004

	2004	2003
CURRENT ASSETS		
Cash at Bank and in hand	2	2
CREDITORS - amounts falling due within one year	(0)	(0)
	----- 2	----- 2
	=====	=====
CAPITAL AND RESERVES		
Called up share capital	2	2
Profit and Loss Account	(0)	(0)
	----- 2	----- 2
	=====	=====

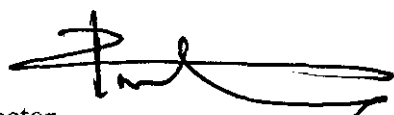
In preparing these financial statements:

- a The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249AA(1) of the Companies Act 1985;
- b No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- c The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) 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 this Act relating to the accounts, so far as applicable to the company.

The financial statements were approved by the Board on 14 March 2005.

Signed:

Director



HI-SPOT LIMITED

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 30 JUNE 2004

Accounting policies

Accounting convention

The financial statements are prepared under the historical convention.

Share capital	2004	2003
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	=====	=====
Issued and fully paid up		
2 Ordinary shares of £1 each	2	2
	=====	=====