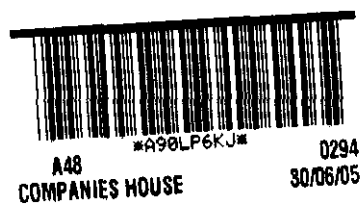


Company Number: 04824413

HIGHAM NOMINEES LIMITED
BALANCE SHEET
AT
31 July 2004



HIGHAM NOMINEES LIMITED

BALANCE SHEET 31 JULY 2004

2004

CURRENT ASSETS

ASSETS

1

LIABILITIES

NIL

1

AUTHORISED SHARE CAPITAL 10,000 ORDINARY SHARES OF
£1 EACH SHARE CAPITAL ISSUED SUBJECT TO BEING PAID UP

1 ORDINARY SHARE NOT PAID UP

1

PROFIT BROUGHT FORWARD

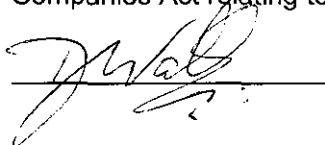
NIL

1

For the year ended 31 July 2004 the Company was was entitled to exemption under Section 249aa(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its Accounts for the year in question in accordance with Section 249b(2).

The Director's acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with Section 221; and (ii) 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 in accordance with Section 226; and which otherwise comply with the requirements of the Companies Act relating to the Accounts, so far as applicable to the Company.



Director

Dated: 24th June 2005

