

Registered in England No. 4998761

LAW GOLD LIMITED
ANNUAL REPORT AND ACCOUNTS
FOR THE 16 MONTHS ENDED
31 MARCH 2005



LAW GOLD LIMITED
DIRECTORS' REPORT
for the 16 months ended 31 March 2005

Directors' Report

The directors submit their report and audited financial statements for the sixteen months ended 31 March 2005. The company was incorporated on 18 December 2003 as STEVTON (No. 286) Limited and changed its name to Law Gold Limited on 12 January 2004.

Results and Dividends

The company has not traded during the period and has made neither profits nor losses.

Directors and their Interests

The current directors are as follows:

C F Denning
G C Fowler
M A Loftus

No director held any interest in the issued shares of the company during the period.

C F Denning, G C Fowler and M A Loftus were directors of the ultimate parent company, Office Gold Limited, at 31 March 2005 and their interests therein are disclosed in the accounts of that company.

Auditors

A special resolution to exempt the company from the appointment of auditors in accordance with section 250 of the Companies Act 1985 was passed at a meeting of the Board of Directors on 15 August 2005.

Parent Company

The immediate and ultimate parent company is Office Gold Limited, a company registered in England and Wales. Copies of the parent's financial statements may be obtained from the Company Secretary at Gold House, Deacons Field, Guildford, Surrey GU2 7DX.

By order of the Board



M A Loftus
Company Secretary
15 August 2005

LAW GOLD LIMITED
BALANCE SHEET
as at 31 March 2005

	Notes	2005 £
DEBTORS - amounts falling due within one year	1	10
NET ASSETS		----- 10 -----
CAPITAL AND RESERVES		
Called up share capital	2	10
Profit and loss account	3	-
TOTAL EQUITY SHAREHOLDERS' FUNDS		----- 10 -----

Note: The company has not traded during the period and it has made neither profits nor losses. The company has been dormant throughout the financial period.

For the 16 month period ended 31 March 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

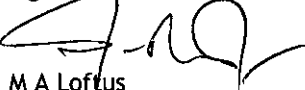
Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221; and
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period 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.

The financial statements were approved by the Board of Directors on 15 August 2005.

Signed on behalf of the Board of Directors



M A Loftus
Director

The accompanying notes are an integral part of these financial statements.

LAW GOLD LIMITED
NOTES TO THE ACCOUNTS
for the 16 months ended 31 March 2005

1. Debtors - amounts falling due within one year

	2005
	£
Amounts due from immediate parent company	10

2. Called up share capital

	2005
	£
Authorised:	
10 ordinary shares of £1 each	10

Allotted, issued and fully paid:	
10 ordinary shares of £1 each	10
