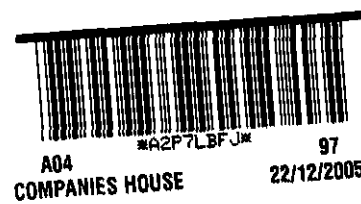


LONDON & THAMES COUNTIES LTD

Company No: 05053925

PERIOD TO 28TH FEBRUARY 2005



LONDON & THAMES COUNTIES LTD

BALANCE SHEET at 28TH FEBRUARY 2005

	2005 £
<u>Current assets</u>	
Debtors	1
Total assets	<u><u>£1</u></u>
<u>Capital and reserves</u>	
Authorised share capital of £1 ordinary shares	<u>1000</u>
Called up share capital - issued and fully paid	<u><u>1</u></u> <u><u>£1</u></u>

The company was dormant (within the meaning of section 252 of the Companies Act 1985/89) throughout the financial period ended 28th February 2005.

These accounts statements were approved by the board of directors on 1st December 2005.

"For the period ended 28th February 2005 the company 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, 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".


Marian Godfrey