ABBREVIATED ACCOUNTS

For the 40 weeks ended

31 DECEMBER 2004



A24 *A8E2 COMPANIES HOUSE

644 19/10/2005

REPORT AND ACCOUNTS for the 40 months ended 31 December 2004

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COMPANY INFORMATION

DIRECTORS

G F Barnet

(appointed 2 April 2004)

M D Cole N D Crabb (appointed 25 March 2004) (appointed 25 March 2004)

COMPANY SECRETARY

M D Cole

(appointed 25 March 2004)

REGISTERED OFFICE

6th Floor Bucklersbury House

83 Cannon Street

London EC4N 8ST

REGISTERED NUMBER

5084416

BALANCE SHEET as at 31 December 2004

	2004 £
CURRENT ASSETS: Called up share capital not paid	1
	1
Represented by -	
AUTHORISED SHARE CAPITAL 100 ordinary £1 shares	
CALLED UP SHARE CAPITAL 1 ordinary £1 share	1

For the 40 weeks ended 31 December 2004 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 in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221; and
- 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 or loss for the financial year, in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

APPROVED BY THE BOARD ON 17 October 2005 and signed on their behalf by:

ND Crabb DIRECTOR

NOTES TO THE ACCOUNTS

1. Accounting policies

The financial statements are prepared under the historical cost convention.