

CORPORATE CENTRES NOMINEE LIMITED**BALANCE SHEET**
AT 31 December 2004

	Note	2004 £
CURRENT ASSETS		
Cash at bank		1
CAPITAL AND RESERVES		
Called up share capital	5	1

For the period ended 31 December 2004:

- (a) The company is entitled to exemption conferred by section 249AA(1) of the Companies Act 1985 from the provisions of the Act relating to the audit of accounts;
- (b) The member has not required the company to obtain an audit of its accounts in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985.
 - ii. preparing accounts which give a true and fair view of the state of affairs of 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 the Act relating to accounts, so far as applicable to the company.

Approved by the Board
on *24 August* 2005

 Director

London

The notes on page 2 are an integral part of these accounts.



CORPORATE CENTRES NOMINEE LIMITED

NOTES ON THE ACCOUNTS – 31 December 2004

1. These accounts have been prepared under the historical cost convention.
2. The Company did not trade during the period and has made neither profits nor losses. Consequently no profit and loss account has been prepared.
3. All expenses have been borne by a fellow group undertaking.
4. None of the directors received emoluments in respect of their services as directors of the Company.
5. The share capital of the Company is:

2004
£

Authorised:

1,000 ordinary shares of £1 each

1,000

Allotted, called up and fully paid:

1 ordinary share of £1 each

1

6. The immediate holding company is Corporate Centres (GP) Limited.