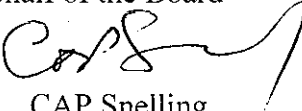


LONDON CARES
COMPANY NUMBER 03574665
(A company limited by guarantee)

The Directors hereby submit the Annual Report and Accounts for the Company for the year ended 31 March 2005.

During the above financial period, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen.

Signed on behalf of the Board


CAP Snelling
Secretary

Balance Sheet at 31 March 2005

Assets	Nil
Liabilities	Nil
Represented by	
AUTHORISED SHARE CAPITAL	Nil
SHARE CAPITAL ISSUED AND FULLY PAID	Nil

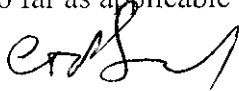
Throughout the financial period ending on the above date the company was dormant within the meaning of Section 252 of the Companies Act 1985.

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

No members have required the company to obtain and audit of its accounts for the year in question in accordance with section 249B (2).

The Directors 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.

Signed:



CAP Snelling
Director & Company Secretary

Date:

16-1-06

