

**LOST WAX LIMITED****Company No: 4186297****DIRECTOR'S REPORT FOR THE YEAR ENDED 30 APRIL 2004**

The directors hereby submit the report and accounts for the year ended 30 April 2004.

**Directors**

The directors of the company during the financial year were:

<b>Director</b>	<b>Appointed</b>	<b>Resigned</b>
J J Stanfield	23/03/2001	
T S Ilube	23/03/2001	06/11/2003

The directors do not hold any direct interests in the shares of the company. Their interests in the shares of its holding company are disclosed in the group accounts.

**By order of the board**



**M B W BRUCE**

**Secretary**

*14 October*

2004



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COMPANIES HOUSE

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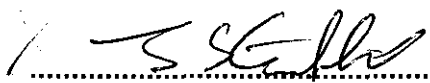
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**BALANCE SHEET AT 30 APRIL 2004**

	30/04/2004 £	30/04/2003 £
<b>Current Assets</b>		
Cash	1	1
<b>Net assets</b>	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>		
<b>Authorised share capital</b>		
1000 Ordinary shares of £1 each		
<b>Called up share capital</b>		
Ordinary shares of £1 each	1	1
Profit (loss) brought forward	<u>-</u>	<u>-</u>
	<u>1</u>	<u>1</u>

- (a) For the year ended 30 April 2004 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.
- (c) The director acknowledges his 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 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 *14 October* 2004 and signed on its behalf by:

  
 J J Stanfield  
 Director