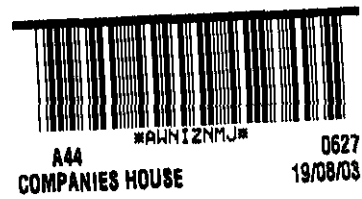


**HUNTSMOOR NOMINEES LIMITED**

**COMPANY NUMBER: 637246**

**ACCOUNTS FOR THE PERIOD ENDED**

**31 DECEMBER 2002**



## HUNTSMOOR NOMINEES LIMITED

### DIRECTORS' REPORT - 31 DECEMBER 2002

The directors present their report and the accounts of the company for the period ended 31 December 2002

#### Result for the Year

The company did not trade during this period.

#### Director and their interests

The directors and their direct interests in the shares of the company were as follows but each individual director had an interest in both shares as partner of Taylor Wessing on whose behalf the shares are held:

Directors	31.12.02	31.12.01
Dominic Justin Conner FitzPatrick	Nil	Nil
Paul Robert Manser	Nil	Nil
Mark Walter Fletcher	Nil	Nil
Peter Benjamin Kempe	1	1

BY ORDER OF THE BOARD



P B Kempe  
Director

# HUNTSMOOR NOMINEES LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2002

		31.12.02	31.12.01
	Notes	£	£
<b>CURRENT ASSETS</b>			
Debtors	2	711	711
Cash at bank and in hand		2,539	2,539
<b>CREDITORS: amounts falling due within one year</b>			
Accruals		(2,896)	(2,896)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		354	354
<b>CAPITAL AND RESERVES</b>			
Called up share capital	1	2	2
Profit and loss account		352	352
<b>TOTAL EQUITY SHAREHOLDERS' FUNDS</b>		354	354
<b>Assets</b>	<b>Notes</b>	<b>£</b>	<b>£</b>
<b>Cash in hand</b>		-	-
<b>Liabilities</b>			
<b>Share Capital (unpaid)</b>	1	2	2

For the year ended 31 December 2002 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 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.

The company was dormant throughout the period.

Approved by the board of directors on 15 August 2003.

  
 P B Kempe  
 Director

# HUNTSMOOR NOMINEES LIMITED

## NOTES TO THE BALANCE SHEET Period ending 31 DECEMBER 2002

### 1. CALLED UP SHARE CAPITAL

	31.12.02 £	31.12.01 £
<b>Authorised</b>		
Ordinary shares of £1 each	100	100
<b>Allotted and fully paid</b>		
Ordinary shares of £1 each	2	2

### 2. DEBTORS

Amounts due by Taylor Wessing	711	711
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### 3. CONTROLLING PARTY AND RELATED PARTY

The company's controlling entity and ultimate parent is Taylor Wessing, a partnership of lawyers.