

Amber 1 Limited

Annual Report for the year ended 30 April 2004

Company Number 917112



Balance sheet at 30 April 2004

	Notes	2004 £	2003 £
Current assets			
Amounts owed by fellow subsidiary undertakings		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	1	<u>2</u>	<u>2</u>
Equity shareholders' funds		<u>2</u>	<u>2</u>

For the year ended 30 April 2004 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:

- 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 its financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

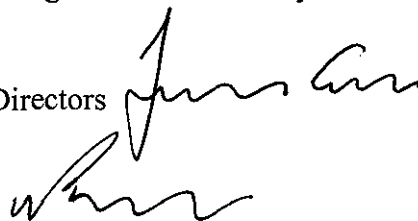
The financial statements on pages 1 and 2 were approved by the Board of Directors on 21 May 2004 and were signed on its behalf by:

J C Cook)

)

Directors

M R Powell)



1 Called up share capital**30 April 2003
and 2004
£****Authorised**

1,000 ordinary shares of £1 each

1,000**Allotted, called up and fully paid**

2 ordinary shares of £1 each

2**2 Related parties**

The company has taken advantage of the exemption, allowed by Financial Reporting Standard No. 8, not to disclose balances with related party undertakings which are at least 90% owned by the Group.

3 Ultimate holding company

The ultimate holding company is Perdix Investments Limited, a company registered in England and Wales.

Copies of the group financial statements may be obtained from the company secretary at the following address:

Perdix Investments Limited
Amber Way
Halesowen
West Midlands
B62 8WG