Company Number: 1807798

KILTON HILL CREST CO. LIMITED

COMPANY LIMITED BY GUARANTEE NOT USING A SHARE CAPITAL

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period from 28th April 2004 to 28th April 2005.

The Directors of the Company during the financial year of the Company were:-

Name: Derek Barnett

William Derrick Phillips

During the above financial year, the company has not traded and there has been no income or expenditure and therefore, no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

Signed on behalf of the Board.

Director Signature: Date: 10.3. Year: ...2006...

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COMPANIES HOUSE 14/03/2000

Samantha/Precedent/Directors Report/Kilton Hill

BALANCE SHEET AT 28TH APRIL 2005

ASSETS

NIL

LIABILITIES

NIL

- For the year ended 28th April 2005 the company was entitled to exemption 1. under section 249AA (1) of the Companies Act 1985.
- 2. Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.
- 3. The directors acknowledge their responsibility for:
 - i) Ensuring the Company keeps accounting records which comply with section 221, and
 - Preparing accounts which gave a true and fair view of the state of affairs ii) of the Company as at the end of its financial year, and of its profits 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 as not acted as an agent for any person during the accounting reference period in question.

Samuel Dated: 10.3 Year: ...2006...