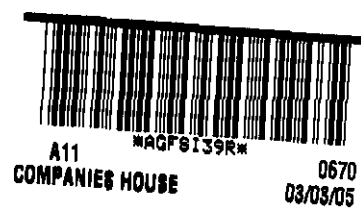


Center Parcs (Nominees) Limited

Financial statements

for the 53 weeks ended 22 April 2004

Registered Number 2250261



Center Parcs (Nominees) Limited

Financial statements for the 53 weeks ended 22 April 2004

	Page
Balance sheet	1
Notes to the financial statements	2

Center Parcs (Nominees) Limited

Directors and Advisors

Directors

A M Robinson

M P Dalby

Secretary

A M Edgerton

Auditors

PricewaterhouseCoopers LLP

Donington Court

Pegasus Business Park

Castle Donington

East Midlands

DE74 2UZ

Solicitors

Simmons & Simmons

CityPoint

One Ropemaker Street

London

EC2Y 9SS

Registered Office

Kirklington Road

Eakring

Newark

Nottinghamshire

NG22 0DZ

Registered Number

2250261

Center Parcs (Nominees) Limited

Balance sheet as at 22 April 2004

	Note	22 April 2004 £	17 April 2003 £
Current assets			
Debtors		61	61
Net assets		61	61
Capital and reserves			
Called up share capital	2	250	250
Profit and loss account		(189)	(189)
Equity shareholders' funds		61	61

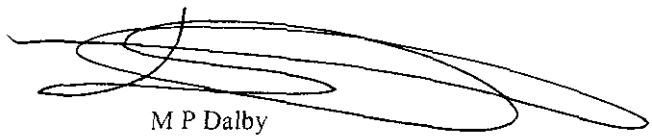
For the 53 weeks ended 22 April 2004 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with Section 249(b)(2) of the Companies Act 1985.

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 the financial period, and of its profit or loss for the financial period, 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 on pages 1 to 2 were approved by the board of directors on 14 July 2004 and were signed on its behalf by:



M P Dalby
Director

Center Parcs (Nominees) Limited

Notes to the financial statements for the 53 weeks ended 22 April 2004

1 Principal accounting policies

Basis of preparation

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom.

Basis of accounting

The financial statements have been prepared in accordance with the historical cost convention.

Accounting Reference Date

The company prepares accounts drawn up to the Thursday nearest to 22 April each period, as permitted under the Companies Act 1985.

2 Called up share capital

	22 April 2004 £	17 April 2003 £
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
250 ordinary shares of £1 each	250	250

3 Ultimate parent company and controlling party

At 22 April 2004 the company was a wholly owned subsidiary of Center Parcs (UK) Group plc, a company incorporated in England and Wales. No one individual has overall control of this company.