COMMUNITY HOUSING ACTION LIMITED

Registered Office: Berkeley House, 19 Portsmouth Road, Cobham, Surrey KT11 1JG
Registered Number: 2485661

BALANCE SHEET AS AT 30 APRIL 2005

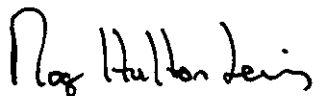|	2005 £	2004 £
Debtors: amounts owed by group undertakings	1,167,441	1,167,441
NET ASSETS	1,167,441	1,167,441
CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL		
Authorised: 800,000 Ordinary shares of £1 each	800,000	800,000
Issued and fully paid: 776,961 Ordinary shares of £1 each	776,961	776,961
Profit and Loss Account	390,480	390,480
	1,167,441	1,167,441

For the year ended 30 April 2005 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 249B(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 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.

These accounts were approved by the Board of Directors on 27 October 2005.

R St J H Lewis
Director

Note: HOLDING COMPANY
The ultimate holding company is The Berkeley Group Holdings plc, a company registered in England and Wales. This is the only group for which group accounts have been prepared. Copies of these group accounts are available from the Company Secretary at the Berkeley House, 19 Portsmouth Road, Cobham, Surrey KT11 1JG.

Note: PROFIT AND LOSS ACCOUNT
During the financial year and the preceding financial year the Company did not trade on its own account and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.