

POPPYLANE LIMITED

Comp. no. 2548052

Report and financial statements.
Year to 31st December 2004.



POPPYLANE LIMITED
MINUTES OF THE ANNUAL GENERAL MEETING

Held at: 72 Weir Road.

On: 15/4/2005

Present: A.N.Bailey, V.E.Haylett, L.J.Perry

1. Ms. Haylett was appointed chairperson of the meeting.
2. The accounts for the period ended 31st Dec. 2004 were discussed and approved for submission to the annual genral meeting.
3. The letter of representation by the directors was then discussed and it was agreed that Ms Haylett should sign on behalf of the board.
4. There being no further business, the meeting then terminated.

Chairperson.

V.E. Haylett

WAIVER OF NOTICE OF THE ANNUAL GENERAL MEETING OF POPPYLANE LTD.

We being all the members of Poppylane Limited entitled to attend and vote at general meetings of the company, hereby agree to the annual general meeting of the company being held notwithstanding that the requisite 21 days notice of the meeting or the resolution has not been given.

A.N.Bailey

A.N. Bailey

V.E.Haylett

V.E. Haylett

L.J.Perry

L.J. Perry

POPPYLANE LIMITED
BALANCE SHEET - YEAR TO 31st DECEMBER 2004

<u>FIXED ASSETS.</u>	<u>£</u>
Tangible asset - freehold of 70/72 Weir Road.	1000
	<u>1000</u>
 <u>CAPITAL AND RESERVES.</u>	
Members general reserve - Contributions on purchase of freehold	998
Called up share capital.	2
	<u>1000</u>

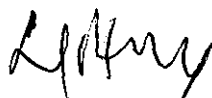
These financial statements were approved by the board of directors on 15/4/2005.

For the year ended 31st Dec. 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 director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which which give a true and fair view of the stat 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.

Director



Director

