

**REGISTRAR
OF COMPANIES**

**Report of the Directors and
Unaudited Financial Statements
for the year ended 31st March 2004
for
DELAMACE LIMITED**



DELAMACE LIMITED

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DELAMACE LIMITED

**Company Information
for the year ended 31st March 2004**

DIRECTORS:

M S Fry
A R Mottram
A M Saunders

SECRETARY:

A R Mottram

REGISTERED OFFICE:

C/o Longhurst Cottage
Smithwood Common
Nr. Cranleigh
Surrey
GU6 8QX

REGISTERED NUMBER:

02589604 (England and Wales)

DELAMACE LIMITED

**Report of the Directors
for the year ended 31st March 2004**

The directors present their report with the financial statements of the company for the year ended 31st March 2004.

DIRECTORS

The directors during the year under review were:

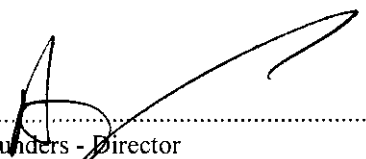
M S Fry
A R Mottram
A M Saunders

The beneficial interests of the directors holding office on 31st March 2004 in the issued share capital of the company were as follows:

	31.3.04	1.4.03
Ordinary £1 shares		
M S Fry	1	1
A R Mottram	1	1
A M Saunders	1	1

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


.....
A M Saunders - Director

Date: 14/10/04

DELAMACE LIMITED

Balance Sheet 31st March 2004

		2004	2003
	Notes	£	£
CURRENT ASSETS:			
Cash in hand		6	6
		<u> </u>	<u> </u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		£6	£6
		<u> </u>	<u> </u>
CAPITAL AND RESERVES:			
Called up share capital	2	6	6
		<u> </u>	<u> </u>
SHAREHOLDERS' FUNDS:		£6	£6
		<u> </u>	<u> </u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31st March 2004.

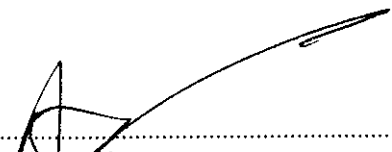
The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:


.....
A M Saunders Director

Approved by the Board on 14/10/04.....

Profit and Loss Account for the year ended 31st March 2004

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

DELAMACE LIMITED

Notes to the Financial Statements for the year ended 31st March 2004

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised:		Nominal value:	2004	2003
Number:	Class:		£	£
100	Ordinary	£1	100	100
			<u> </u>	<u> </u>

Allotted, issued and fully paid:		Nominal value:	2004	2003
Number:	Class:		£	£
6	Ordinary	£1	6	6
			<u> </u>	<u> </u>