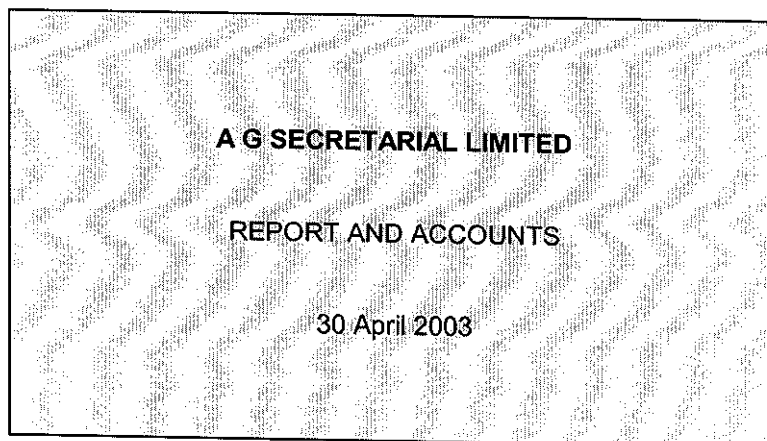


Company Number: 2598128



Company Number: 2598128

A G SECRETARIAL LIMITED

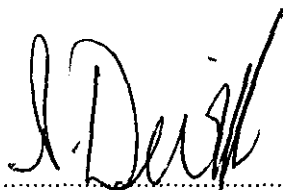
Modified balance sheet as at 30 April 2003

	2002 £	2003 £
Assets	1	1
Liabilities	nil	nil
	<hr/>	<hr/>
	1	1
	<hr/>	<hr/>
Issued shares of £1 each	1	1
(Authorised capital: 1,000 shares of £1 each)		
Profit (loss) brought forward	nil	nil
	<hr/>	<hr/>
	1	1
	<hr/>	<hr/>

For the year ended 30 April 2003 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985 (**the Act**).

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibility for: (i) ensuring the Company keeps accounting records which comply with section 221 of the Act; and (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year in accordance with section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.



Director

Dated: 15 March 2004

A G SECRETARIAL LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 April 2003

The Directors present their Report and Accounts for the period ended 30 April 2003.

INCORPORATION

The Company was incorporated on 4 April 2001 as Pall Mall Nominees Limited. On 24 January 2001, the name of the Company was changed to A B & C Secretarial Limited and on 27 May 2003, the name of the Company was changed to A G Secretarial Limited.

ACTIVITIES

The Company has not traded during the period and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of issued share capital personally.

DIRECTORS

The members of the board who served during the period are as follows:

Andrew John Leake
Andrew Kay
Darryl John Cooke
David Handy
Geoffrey Edward Yates
Ian William McIntosh
Matthew Flinton
Neil Terence Woolhouse
Paul Anthony Lee
Paul Devitt
Richard Neil Frederick Lee
Richard William Hayes
Sandra Ann Humphrey
Simon Pilling
Yunus Seedat
Sean Lippell
Trevor Keith Johnston
Timothy Martin Bee



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Wendy Littman
Secretary
Dated: 15 March 2004