

MITRE HOUSE NOMINEES LIMITED

ACCOUNTS FOR THE YEAR ENDED

30 JUNE 2004

Company Number 2640284



MITRE HOUSE NOMINEES LIMITED

Report of the directors for the period ended 30 June 2004.

The directors submit their annual report and accounts of the Company for the period ended 30 June 2004.

1. Activity

During the period the Company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss.

2. Directors

The directors of the Company during the period were as follows:


Mr M W Rich (resigned 23 April 2004)
Mrs L H Wallace (appointed 23 April 2004)
Mr G Billington
Mr R S Price
Mr R H Tyler
Mr A J Sheach

3. Accounts and auditors

The Company, having been dormant within the meaning of section 249AA Companies Act 1985 since its formation, and otherwise satisfying the relevant requirements of Part VII of the Companies Act 1985, is exempt from the provisions of that Part relating to the audit of accounts.

By Order of the Board

.....
Secretary



No 2640284

MITRE HOUSE NOMINEES LIMITED

Balance sheet as at 30 June 2004

	2004	2003
CURRENT ASSETS		
Cash	£2	£2
NET ASSETS	£2	£2
CAPITAL AND RESERVES		
Called up share capital	£2	£2

Throughout the period ending on the date to which this balance sheet has been prepared the Company was entitled to exemption under sub-section (1) of section 249AA of the Companies Act 1985 from the provisions of Part VII of that Act relating to the audit of accounts, and members have not required the Company to obtain an audit of its accounts for that period in accordance with sub-section (2) of section 249B of that Act.

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985 and for 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 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

Approved by the board of directors on 12 April 2005 and signed on their behalf by Mrs L H Wallace.


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Director

Notes:

1. The Company's authorised share capital is £100 divided into 100 shares of £1 each.