

HOPEGOOD LIMITED

**DORMANT COMPANY BALANCE SHEET
YEAR ENDED 30 MAY 2004**

Company Number: 3103822

	2004 £	2003 £
ASSETS EMPLOYED		
Amount due to group undertakings	<u>(113,701)</u>	<u>(113,701)</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
Profit and loss account	<u>(113,703)</u>	<u>(113,703)</u>
	<u>(113,701)</u>	<u>(113,701)</u>

For the year ended 30 May 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 period 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 give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period 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.

The company was dormant throughout the financial year.

Approved by the board of directors on

Director

NOTES TO THE ACCOUNTS

Chilless 18/8/04

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the Company is a member is Tragus Holdings Ltd, registered in England and Wales.

Copies of Tragus Holdings Ltd's accounts can be obtained from 1st Floor, 163 Eversholt Street, London NW1 1BU.

The Company has not traded during the year and therefore does not present a profit and loss account.

Share capital

	2004	2003
Authorised: ordinary shares of £1 each	1,000	1,000
Issued: ordinary shares of £1 each	2	2

