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No. 3285054

HACKSUB LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2004

HACKSUB Limited

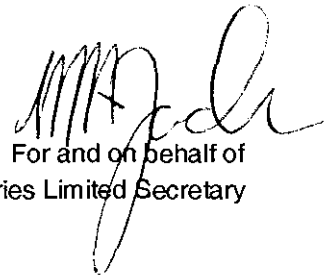No. 3285054

Director's Report

The Directors submit their report and accounts for the year ended 31 December 2004.

The Company has not traded throughout the year.

The Sole Director of the Company during the period was Hackwood Directors Limited

The Sole Director did not have any interest in the share capital of the Company during the year.

Approved by the Sole Director
and signed on its behalf.

For and on behalf of
Hackwood Secretaries Limited Secretary

Date: 14\09 2005

Registered Office:

One Silk Street

London

EC2Y 8HQ

HACKSUB Limited

Balance Sheet at 31 December 2004

			2004	2003
			£	£
Assets				
	Debtors		1	1
			1	1
Financed by:				
Share Capital				
	Authorised			
	100 Shares of £1 each		£100	£100
	Called up, issued and fully paid			
	1 Ordinary Share of £1		1	1
Shareholder's Funds			£1	£1

Notes:

1   Linklaters a UK Partnership, is the ultimate parent undertaking.

2   During the period the Company did not act as an agent.

Statements

1   Throughout the financial period ended on the above date the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985 (the Act).

2   The Member has not required the company to obtain an audit in accordance with Section 249B(2) of the Act.

3   The director acknowledges its 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Sole Director on   14|C9   2005

For and on behalf of
Hackwood Directors Limited - Director

A05427827/0.0/31 Aug 2005