

DELACONTE LIMITED

ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2004

Registered no. 3498871

MERCERS' HALL
IRONMONGER LANE
LONDON
EC2V 8HE



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COMPANIES HOUSE

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DELACONTE LIMITED

REPORT OF THE DIRECTORS

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

Principal activity

The Company became dormant on 26 August 2003.

Results and dividends

As the company became dormant in August 2003 there are no results to be reported.
The Directors do not propose to declare a dividend for the financial year.

Directors

The Directors of the Company during the year were :

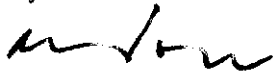
C S Clayton	
The Earl of Selborne	(Chairman)
Sir Alexander Graham	
Lord Lucas of Crudwell & Dingwall	
C H Parker	
S W J Wathen	
P R Withers Green	

The Mercers' Company has a directors' and officers' insurance policy which indemnifies the Directors and Officers of the Company against breach of fiduciary duty.

Directors' interests

None of the Directors had any beneficial interest in the Company during the year.

By Order of the Board



R R Pope
Secretary

DELÂCONTE LIMITED**PROFIT AND LOSS ACCOUNT FOR THE
YEAR ENDED 31 DECEMBER 2004**

The Company was dormant throughout the year ended 31 December 2004 and consequently made neither profit nor loss.

PROFIT AND LOSS ACCOUNT

	Year ended 31 December 2004 £'000	Year ended 31 December 2003 £'000
Interest receivable	-	2
Profit on ordinary activities before taxation	-	2
Tax on profit on ordinary activities	-	-
Dividends	-	(110)
(Loss) taken to reserves for the financial year	-	(108)

BALANCE SHEET

	31 December 2004 £'000	31 December 2003 £'000
Net assets	-	-
Capital and reserves		
Share capital	-	-
Revenue reserves	-	-
Shareholders' funds	-	-
Share capital		
	2004	2003
The share capital is made up as follows:	£	£
100 Ordinary shares of £1 each :		
Authorised	100	100
Issued and uncalled	2	2

For the year ended 31 December 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 year in question in accordance with section 249B(2).

The Directors acknowledge their responsibility for:

- a) ensuring the Company keeps accounting records which comply with section 221;
- b) preparing accounts which give a true and fair view of the state of affairs of the Company as the the end of its financial year, and of its profit and loss for the financial year 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 financial statements were approved by the Directors and are signed on their behalf by:

Date:

11 July 2005