

DELACONTE LIMITED

ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2005

Registered no. 3498871

MERCERS' HALL  
IRONMONGER LANE  
LONDON  
EC2V 8HE



**DELACONTE LIMITED****REPORT OF THE DIRECTORS**

The Directors submit their report and financial statements for the year ended 31 December 2005.

**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	(Retired 1 September 2005)
Lord Lucas of Crudwell & Dingwall	
C H Parker	
S W J Wathen	(Retired 1 September 2005)
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

  
P R J Allen  
Secretary

**DELACONTE LIMITED****PROFIT AND LOSS ACCOUNT FOR THE  
YEAR ENDED 31 DECEMBER 2005**

The Company was dormant throughout the two years ended 31 December 2005 and 2004 and consequently made neither profit nor loss.

**BALANCE SHEET**

	31 December 2005 £'000	31 December 2004 £'000
<b>Net assets</b>	-	-
<b>Capital and reserves</b>		
Share capital	-	-
Revenue reserves	-	-
<b>Shareholders' funds</b>	-	-
<b>Share capital</b>		
	<b>2005</b>	<b>2004</b>
	<b>£</b>	<b>£</b>
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 2005, 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 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:

26 June 2006