

**STOREMOVE LIMITED**

**REPORT AND ACCOUNTS**

**5 APRIL 2002**

**Company No: 3821206**



**Littlestone Martin Glenton,  
Chartered Accountants,  
2, Fitzhardinge Street,  
London, W1H 6EE.**

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STOREMOVE LIMITED

REPORT OF THE DIRECTORS

The Directors present their Report together with the accounts of the Company for the year ended 5 April, 2002.

Principal Activity

The Company's principal activity during the year was that of acting as a pure nominee. Its sole interest in any activities is in a non-beneficial fiduciary capacity.

Directors and their Interests in Shares of the Company

The Directors of the Company at the Balance Sheet date who were Directors for the whole of the year ended on that date, were:-

	Shares held at	
	<u>5 April 2002</u>	<u>5 April 2001</u>
Hinchley Nominees Ltd	-	-

Directors' Responsibilities

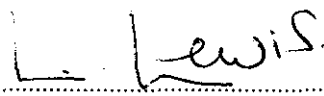
Company law requires the Directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those accounts, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the accounts comply with the Companies Act. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Directors Report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

DATED: 18 November 2002

  
.....  
L. LEWIS, SECRETARY

STOREMOVE LIMITED  
PROFIT AND LOSS ACCOUNT  
FOR THE PERIOD ENDED 5 APRIL 2002

	<u>2002</u>	<u>2001</u>
	£	£
<u>Turnover</u>	-	-
Cost of Sales	-	-
	<hr/>	<hr/>
<u>Gross Profit</u>	-	-
Administrative Expenses	-	-
	<hr/>	<hr/>
<u>Operating Profit</u>	-	-
Other Interest Receivable and similar Income	-	-
	<hr/>	<hr/>
<u>Profit on Ordinary Activities before Tax</u>	-	-
Tax on Profit on Ordinary Activities	-	-
	<hr/>	<hr/>
<u>Profit on Ordinary Activities after Tax</u>	-	-
	<hr/> <hr/>	<hr/> <hr/>

The Company was a pure nominee throughout the period and therefore did not trade in its own right.

STOREMOVE LIMITED

BALANCE SHEET

5 APRIL 2002

	<u>Notes</u>	<u>2002</u> £	<u>2001</u> £
<u>CURRENT ASSETS</u>			
Cash		2	2
		<u>2</u>	<u>2</u>
		=====	=====
 <u>SHARE CAPITAL</u>	 2	 2	 2
		<u>2</u>	<u>2</u>
		=====	=====

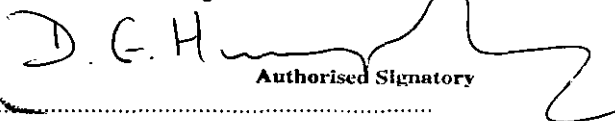
In preparing these financial statements:

- (a) The Directors are of the opinion that the Company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The Directors acknowledge their responsibilities for:
  - (i) ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the Company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

These financial statements were approved by the Board on 18 November 2002

**For Hinchley Nominees Ltd**

  
Authorised Signatory

.....  
HINCHLEY NOMINEES LTD, DIRECTOR

STOREMOVE LIMITED  
NOTES TO THE ACCOUNTS  
FOR THE YEAR ENDED 5 APRIL 2002

1. ACCOUNTING POLICIES

Basis of Accounting

The accounts are prepared on the historical cost basis.

	<u>2002</u>	<u>2001</u>
2. <u>SHARE CAPITAL</u>		
Authorised		
1,000 Ordinary Shares of £1 each	£1,000 =====	£1,000 =====
Allotted, Issued and Fully Paid		
2 Ordinary Shares of £1 each	£ 2 =====	£ 2 =====