

EGG SHOP LIMITED

COMPANY NO: 3828279

Incorporated and registered in England and Wales. Registered No. 3828279

Registered Office: 1 Waterhouse Square, 138-142 Holborn, London EC1N 2NA

DIRECTORS' REPORT FOR THE PERIOD ENDED 31 DECEMBER 2004

Principal Activity

The Company did not carry on business during the year.

Directors

The current sole director of the company is Mr P R Gratton There were no changes during the year.

Directors' Interests

Mr P R Gratton held no interests in the shares of the company as at 31 December 2004.

Auditors

The Company is exempt under Section 249AA of the Companies Act 1985 (as amended) from the provisions of Part VII of this Act relating to the audit of accounts and accordingly no auditors are appointed.

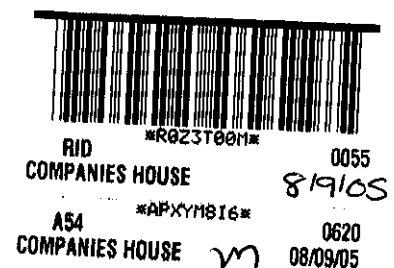
On behalf of the Board of Directors



S D Windridge

Secretary

Date: 7 September 2005



EGG SHOP LIMITED

BALANCE SHEET as at 31 December 2004

	£ 2004	£ 2003
<u>Current Assets</u>		
Debtor (Note 4)	<u>1</u>	<u>1</u>
Capital and reserves		
Share Capital (Note 4)	<u>1</u>	<u>1</u>

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) of the Companies Act 1985.

The Director acknowledges his responsibility for:

- a. ensuring the Company keeps accounting records which comply with Section 221; and
- b. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise complies with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The accounts were approved on 7 September 2005



P R Gratton
Director

Notes on the Accounts

- 1) The accounts have been prepared on the historical cost basis of accounting and in accordance with applicable accounting standards.
 - 2) The Company had no income or expenditure during the year and therefore no profit and loss account has been prepared.
 - 3) The aggregate emoluments including pension contributions of the director during the year ended 31 December 2004 were £nil (2003 £nil).
 - 4) The Company's authorised share capital is £100 comprising 100 ordinary shares of £1 each, of which 1 has been issued and nil paid.
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