

DIRECTORS REPORT

The director presents his report and financial statements for the period ended 30 April 2005.

REVIEW OF THE BUSINESS

The company was incorporated on 11 October 2000, and has remained dormant since that date.

DIRECTORS

The directors who held office during the year and their interest in the share capital of the company at 30 April 2005 are as shown below.

	Ordinary Shares £1	
	30.4.2004	30.4.2005
Charles M L Smith	100	100

DIRECTORS RESPONSIBILITIES

Company law requires the director to prepare financial statements 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 financial statements, the director is required to

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue its current activities.

The director is responsible for keeping proper books and records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking steps for the prevention and detection of fraud and other irregularities.

By order of the Board

C M L SMITH

Director 1 May 2005



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BALANCE SHEET AT 30 APRIL 2005

	2004 £	2005 £
CURRENT ASSETS		
Debtors (Called up share capital not paid)	100	100
	—	—
NET ASSETS	£ 100	£ 100
	—	—
CAPITAL AND RESERVES		
Called up share capital	100	100
	—	—
	£ 100	£ 100
	—	—

The director has taken advantage of the exemption conferred by section 249A(1) not to have the accounts audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for ensuring that;

1. The company keeps accounting records which comply with section 221 of the Companies Act 1985,
2. The accounts give a true and fair view of the state of affairs of the company as at 30 April 2005 in accordance with the requirements of s. 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 1 May 2005.


C M L SMITH

NOTES

CALLED UP SHARE CAPITAL

	2005 £
Authorised A ordinary shares of £1	1,000
Authorised B ordinary shares of £1	1,000
Authorised C ordinary shares of £1	1,000
Allotted A ordinary shares of £1	100

PROFIT AND LOSS ACCOUNT

The company has not traded since incorporation and has made neither profit nor loss.
A separate profit and loss account has not therefore been prepared.