

COMPANY REGISTRATION NUMBER 4727775

E1 Administration Services Limited
Unaudited Financial Statements
31 March 2004



E1 Administration Services Limited

Officers and Professional Advisers

The Director

S S Golar

Company Secretary

Y Golar

Registered Office

Euro House
1394 High Road
London
N20 9YZ

E1 Administration Services Limited

The Director's Report

Period from 9 April 2003 to 31 March 2004

The director presents his annual report together with the unaudited accounts of the company for the period from 9 April 2003 to 31 March 2004. The company is dormant and has not traded during the period.

The company was incorporated on 9 April 2003.

Director


The director who served the company during the period was as follows:

S S Golar

The company is a wholly owned subsidiary and the interests of the group director are disclosed in the financial statements of the parent company.

Registered office:
Euro House
1394 High Road
London
N20 9YZ

Signed by order of the director


Y Golar
Company Secretary

Approved by the director on 24/1/04

E1 Administration Services Limited

Unaudited Balance Sheet

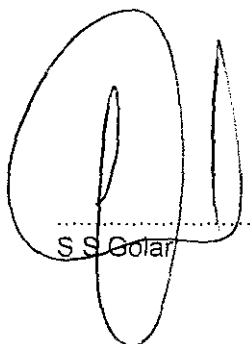
31 March 2004

	Note	31 Mar 04 £
Current assets		
Debtors	2	100
Total assets		<u>100</u>
Capital and reserves		
Called-up equity share capital	3	100
Shareholders' funds		<u>£100</u>

Statements:

- (a) For the period from 9 April 2003 to 31 March 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
- (i) ensuring the company keeps accounting records in accordance with section 221, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director on 24/1/05



S S Golar

The notes on page 4 form part of these financial statements.

E1 Administration Services Limited

Notes to the Unaudited Financial Statements

Period from 9 April 2003 to 31 March 2004

1. Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the period ended 31 March 2004. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

31 Mar 04
£

Amounts owed by group undertakings

100

3. Share capital

Authorised share capital:

31 Mar 04
£

100 Ordinary shares of £1 each

100

Allotted, called up and fully paid:

No £

Ordinary shares of £1 each

100

100

4. Ultimate parent company

In the opinion of the directors the ultimate parent company is Golar Holdings Limited, a company registered in England.