

**Peacegaze Limited**

**Report and Accounts**

**Period Ended 30 April 2004**

Company Reg no: 4885884



**Peacegaze Limited**  
**Report and Accounts**  
**Period Ended 30 April 2004**

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# **Peacegaze Limited**

## **Report of the Director**

**Period Ended 30 April 2004**

The Director presents herewith the audited accounts for the period ended 30 April 2004.

1 **Results and Dividends**

The net profit for the period was £Nil. The Director recommends that no dividend be paid.

2 **Principal Activities**

The company has not traded during the period. The company was incorporated on 23 August 2003.

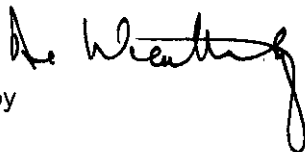
3 **Directors and Their Interests**

The Director who served during the period and his interest in the shares of the company was as follows:

P.E. Jones (Chairman)

The Director held no beneficial interest in the shares of the company. Particulars of the non-beneficial interests of P.E. Jones in the shares of the company's holding company appear in the accounts of that company.

By Order of the Board



A.C Weatherby  
Secretary  
19 October 2004

# Peacegaze Limited

## Balance Sheet

As at 30 April 2004

	<u>Notes</u>	<u>2004</u> £
Current Assets		
Debtors	2	2
		<hr/>
<b>Total Assets less Current Liabilities</b>		<hr/> <b>2</b> <hr/>
Capital and Reserves		
Called up share capital	3	2
		<hr/>
<b>Equity Shareholders' Funds</b>		<hr/> <b>2</b> <hr/>

### Statements:

- a) For the period ended 30 April 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 responsibilities 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 period and of its profit and loss for the period 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.

Approved by the Board on 19 October 2004

P.E Jones  
Director



# **Peacegaze Limited**

## **Notes to the Accounts**

### **1 Dormant Status**

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the period ended 30 April 2004. The company has not traded during the period. During this period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2004  
£

### **2 Debtors**

Amounts falling due within one year

Amounts owed by holding company

2

2

### **3 Called up share capital**

Authorised  
£

Allotted and  
fully paid  
£

Ordinary shares of £1 each

1,000

2

On incorporation two ordinary shares of £1 were issued.

### **4 Parent undertaking and controlling parties**

The company's parent company is Emerson Developments (Holdings) Limited, a company incorporated in England. In the opinion of the Director, this is the company's ultimate parent company and ultimate controlling party.

The results of the company are included in the consolidated accounts of Emerson Developments (Holdings) Limited. A copy of these accounts may be obtained from The Registrar of Companies, Companies House, Crown Way, Cardiff.

### **5 Related parties**

The company has taken advantage of the exemption conferred on 90% subsidiaries by FRS 8, in relation to transactions with group companies.