

Crown Records Management Limited

(formerly Crown Worldwide Movers Limited)

Report and Accounts

31 December 2004

Company Registration Number SC122997



Crown Records Management Limited (formerly Crown Worldwide
Movers Limited)

DIRECTORS

B A Koolen

D S Muir

SECRETARY

R J Foote

REGISTERED OFFICE

Cullen Square

Deans Road

Deans Industrial Estate

Livingston

West Lothian

EH54 8SJ

Crown Records Management Limited (formerly Crown Worldwide Movers Limited)

DIRECTOR'S REPORT

The directors present their report and accounts for the year ended 31 December 2004.

PRINCIPAL ACTIVITY

The company had no transactions during the year. The expenses of the company have been met by the holding company.

CHANGE OF NAME

On 7 April 2003 the company changed its name from Crown Worldwide Movers Limited to Crown Records Management Limited.

DIRECTORS AND THEIR INTERESTS

The directors of the company at 31 December 2004 were:

B A Koolen

D S Muir

In accordance with the company's articles of association the directors do not retire by rotation.

The directors held no interest in the share capital of the company.

There are no directors' interests requiring disclosure under the Companies Act 1985.

AUDITORS

On 19 March 2003 the company passed a special resolution not to appoint auditors.

By order of the board



R J Foote

Company Secretary

26 February 2005

Crown Records Management Limited (formerly Crown Worldwide
Movers Limited)

BALANCE SHEET
at 31 December 2004

	<i>Notes</i>	<i>2004</i> £	<i>2003</i> £
CURRENT ASSETS			
Other debtors		1,000	1,000
		<u> </u>	<u> </u>
CAPITAL AND RESERVES			
Called up share capital	6	1,000	1,000
		<u> </u>	<u> </u>

For the financial year ended 31 December 2004, the company was dormant and, 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).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- 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 comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



D S Muir
Director
26 February 2005

Crown Records Management Limited (formerly Crown Worldwide Movers Limited)

NOTES TO THE ACCOUNTS
at 31 December 2004

1. ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company has been dormant throughout the year.

3. DIRECTORS EMOLUMENTS

The directors received no emoluments in the year.

4. STAFF COSTS AND NUMBERS

The company had no employees in the year.

5. CALLED UP SHARE CAPITAL

	2004 £	2003 £
Authorised: Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid: Ordinary shares of £1 each	1,000	1,000

6. RELATED PARTIES

The company's immediate parent undertaking is Crown Worldwide Limited, a company registered in Scotland. It has included the company in its group accounts, copies of which are available from Registrar of Companies, 37 Castle Terrace, Edinburgh.

In the directors' opinion, the company's ultimate holding company and controlling party is Crown Worldwide Holdings Limited, which is incorporated in Hong Kong. Copies of its group accounts, which include the company, are available from Suite 2001 MassMutual Tower, 38 Gloucester Road, Hong Kong.