

**15 TREPORT STREET LIMITED
DIRECTORS REPORT AND STATEMENT OF ACCOUNTS FOR THE YEAR
ENDED 31 AUGUST 2004**

Ali.

27/6/05.



**PREPARED IN ACCORDANCE WITH THE DORMANT COMPANY
RESOLUTION (COMPANY NO 02158366) COMPANIES ACT 1985
SECTION 252**

15 Treport Street Limited
Company Information for the Year Ended 31 August 2004

DIRECTORS: A.Hammonds
S.Cernadas
M.Darrell
F.Clough

SECRETARY: A.Hammonds

REGISTERED OFFICE: 15 Treport Street
Earlsfield
Wandsworth
London
SW18 2BW

REGISTERED NUMBER: 01258366

15 TREPORT STREET LIMITED
COMPANY NO. 01258366

BALANCE SHEET AS AT THE 31 AUGUST 2004

ASSETS

The Company has no Assets Nil

LIABILITIES

The Company has no Liabilities Nil

CAPITAL AND RESERVES

Authorised Share Capital 4 Shares of £1.00 each

Share Capital Issues and Fully Paid

Ordinary Shares of £1.00 each 4

Less Formation Expenses 4

Nil

For the year ended 31st August 2004, the company was entitled to exemption under Section 249a(1) of the Companies Act 1985.

No members have required the company to obtain an audit of it's accounts for the year in question in accordance with Section 249b(2).

The directors acknowledge their responsibility for:

- 1 Ensuring the company keeps accounting records which comply with section 221; and
- 2 Preparing accounts which give a true and fair view of the state of affairs of the company as at the end 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.



DIRECTOR / GENERAL SECRETARY
27/6/05

15 TREPORT STREET LIMITED
COMPANY NO. 01258366

THE DIRECTORS REPORT

The Directors of the Company during the financial year and their interest in the shares of the Company were:

Ordinary £1.00 shares

Mr A.Hammonds	No. Of Shares	1
Mr M.Darrell	No. Of Shares	1
Ms S.Cernadas	No. Of Shares	1
Mr F.Clough	No. Of Shares	1

During the financial year under review, the Company has not traded. There has been no income or expenditure and therefore no change in the Company's position has arisen.

Any expenses incurred have been met by the Directors personally. These accounts have been prepared in accordance with the Companies Act 1985 and give a true and fair view of the Company's affairs.

ON BEHALF OF THE BOARD.


A.Hammonds
General Secretary

Date: 27/6/05.