

LANCASTERS LIMITED

Balance sheet as 31st October 2004.

(Company number 2264607)

Accounting year:

Assets: £2.00

Liabilities nil

£2.00



Represented by

Authorised share capital 100,000

Shares of £1.00

Share of capital issued and fully paid

2 ordinary shares of £1 each £2.00

Profit (loss) brought forward NIL

£2.00

For the year ended 31st October 2004 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for (i) ensuring the Company keeps accounting records which comply with section 221, and (ii) preparing accounts which give a true and fair view of the state of the 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.

(Sgd) _____

Director

Lancasters House, Esher KT10 9JW

Dated 26th May 2003.