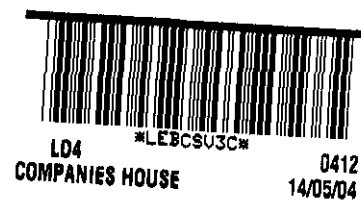


21378
Company Registration No. 2480310 (England and Wales)

**DAREGOLD FLAT MANAGEMENT COMPANY
LIMITED**

ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2004



DAREGOLD FLAT MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION

Directors	R. C. Gillard M Atkinson A R F Moss
Secretary	R. C. Gillard
Company number	2480310
Registered office	Top Flat Montague House 47 Handforth Road London SW9 0LL
Accountants	H W Fisher & Company Limited Acre House 11-15 William Road London NW1 3ER

DAREGOLD FLAT MANAGEMENT COMPANY LIMITED

BALANCE SHEET

AS AT 31 MARCH 2004

	Notes	2004 £	£	2003 £	£
Fixed assets					
Tangible assets			3,128		3,128
Current assets					
Creditors: amounts falling due within one year		(3,125)		(3,125)	
Net current liabilities			(3,125)		(3,125)
Total assets less current liabilities			3		3
Capital and reserves					
Called up share capital			3		3
Shareholders' funds - all equity interests			3		3

The company is entitled to the exemption from the audit requirement contained in section 249A(1) of the Companies Act 1985, for the year ended 31 March 2004. No member of the company has deposited a notice, pursuant to section 249B(2), requiring an audit of these accounts.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Act; and
- (b) preparing accounts which give a true and fair view of the state of affairs of the company at 31 March 2004 and of its profit for the year then ended in accordance with section 226, and otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The accounts were approved by the Board on 27-4-04

Director



RICHARD GILLARD

Director