

BENCHMARK FURNITURE LIMITED

ACCOUNTS FOR THE YEAR ENDED

31 MARCH 2004

Registered number 3023721



BENCHMARK FURNITURE LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2004

The Director presents his report on the affairs of the company together with the accounts for the year ended 31 March 2004.

PRINCIPAL ACTIVITY

The company has not traded during the year.

DIRECTOR

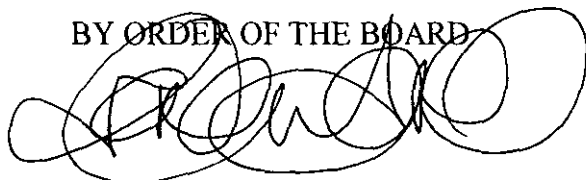
The director of the company throughout the year and his interest in the share capital of the company was:

S L Sutcliffe 1 share

AUDITOR

The company has been dormant within the provisions of Section 252 of The Companies Act 1985 since incorporation and a Special Resolution is in existence exempting the company from the obligation to appoint auditors as provided for by that Section.

BY ORDER OF THE BOARD



Mrs W E Jones

SECRETARY

Co. registered no. 03023721

Registered Office:
Barton Court
Kintbury
Hungerford
Berks RG17 9SA

BENCHMARK FURNITURE LIMITED

BALANCE SHEET AS AT 31 MARCH 2004

	2004 £	2003 £
CURRENT ASSETS		
Cash in hand	<u>£2</u>	<u>£2</u>
CAPITAL AND RESERVES		
AUTHORISED SHARE CAPITAL		
100 ordinary shares of £1 each	<u>£100</u>	<u>£100</u>
Issued & fully paid		
2 Ordinary shares	<u>£2</u>	<u>£2</u>

For the year ended 31 March 2003 the company was 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) of the Companies Act 1985.

The directors acknowledge their responsibility for (i) Ensuring that 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 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 is applicable to the company.

SIGNED ON BEHALF OF THE BOARD



29.10.04

S L SUTCLIFFE, Director