IPSWICH BOROUGH HOMES LIMITED (NO 3493321)

DIRECTORS REPORT FOR FINANCIAL YEAR TO 31 JANUARY 2004

1. PRINCIPAL ACTIVITIES, MAIN CHANGES

The Company remained dormant.

2. DIVIDENDS AND AMOUNT

In view of the fact that the Company remains dormant (see below) no dividend payments or contribution to reserves are applicable.

3. ASSETS

There was no change in the assets of the Company.

4. PROSPECTS

There are no current plans to change the dormant status.

Signed ..... Company Secretary

Date 16/9/04

Signed ..... Member and Director

Date 6/9/04

Signed ..... Member and Director

Date 13/9/04

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COMPANIES HOUSE 24/09/04

COMPANY NUMBER (3493321)

IPSWICH BOROUGH HOMES LIMITED

Balance sheet as at 31 January 2004

	£
Assets	2
Liabilities	-
	2
Represented by authorised share capital 2 shares of £1 share capital issued and fully paid 2 ordinary shares of £1 each	2
Profit brought forward	-
	2

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

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

c) 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 affairs of the company as at the end of its financial year, and of its profits 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.

Signed ..... Company Secretary

Date 16/9/2004

Signed ..... Member and Director

Date 6/9/04

Signed ..... Member and Director

Date 13/9/04