

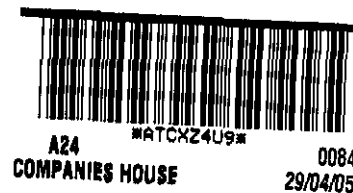
POMONA HOUSE LIMITED

STATEMENT OF ACCOUNTS

30TH JUNE 2004

**Company Registration
No. 03584521**

**ATKINSON ASSOCIATES
72 High Street
Teddington
Middlesex
TW11 8JD**



POMONA HOUSE LIMITED

DIRECTORS REPORT

The directors present their report together with the accounts of the company for the year ended 30th June 2004.

Principal Activity

The company owns the freehold reversion of property at Pomona House, New Kings Road, London SW6

Review of the Business

The company does not trade and made neither profit nor loss in the year.

Directors

The directors who served during the year were as follows:

N Etherington-Smith

J H D Furse

S E Furse

G R E Galitzine

J McCorquodale

A J Sanders

All the directors had an interest in one of the issued ordinary shares of the company at the beginning and the end of the year.

Statement of Directors' Responsibilities

Company law requires directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, directors are required to:

- : select suitable accounting policies and then apply them consistently:
- : make judgements and estimates that are reasonable and prudent:
- : state whether applicable accounting standards have been followed subject to any material departures disclosed and explained in the accounts:
- : prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

POMONA HOUSE LIMITED

DIRECTORS REPORTcontinued

Companies Act 1985

The accounts have been prepared in accordance with the special provisions of part VII of the Companies Act 1985.

By Order of the Board

A handwritten signature in dark ink, appearing to read 'J H D Furse', is written over the printed name and title.

J H D Furse
Chairman

Dated: 28th April 2005

POMONA HOUSE LIMITED

BALANCE SHEET

30TH JUNE 2004

	2004	2003
Current Assets		
Debtors	622	1,671
Cash at bank	866	7,710
	-----	-----
	1,488	9,381
 Creditors: Due in one year	 695	 354
	-----	-----
	793	9,027
 Provision for future expenditure	 733	 8,967
	-----	-----
	60	60
	-----	-----
 Capital and Reserves		
Called up share capital	60	60
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This balance sheet is continued on page two

BALANCE SHEET.....continued

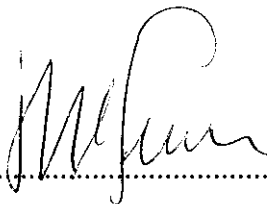
30TH JUNE 2004

In preparing these accounts for the year ended 30th June 2004:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249(A)(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249(B) (2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibility for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance 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.

These accounts were approved by the Board on the 28th April 2005.



..... J H D Furse

POMONA HOUSE LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 30TH JUNE 2004

1. Accounting Convention

The accounts have been prepared under the historical cost convention. All figures are in £ Sterling.

2. Debtors

Consist of service charges due within one year.

3. Creditors: Due in one year

	2004	2003
Accruals	695	354
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4. Profit and Loss Account

The company does not trade and no profit and loss account has been prepared.

5. Provision for Future Expenditure

	2004	2003
Brought forward	8,967	6,487
Transfer (to)/from income and expenditure account	(8,234)	2,480
	-----	-----
Carried forward	733	8,967
	-----	-----

POMONA HOUSE LIMITED

NOTES TO THE ACCOUNTS.....continued

YEAR ENDED 30TH JUNE 2004

6. Called up Share Capital

The authorised share capital consists of 6 £10 ordinary shares all of which have been issued and are fully paid.

7. Reconciliation of Movements in Shareholders Funds

There was no movement in shareholders funds in the year which remained at £60 (2003: Same)