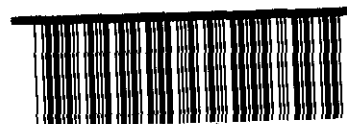


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Hatch Homes Limited
Director's report and financial statements
for the year ended 31 October 2003



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Hatch Homes Limited

Company information

Directors Brian Sanders Woods

Secretary Katie Gibbons

Company number 3657708

Registered office 3 The Quadrant
Richmond
Surrey
TW9 1BP

Accountants H.A.Hyatt & Co.
3 The Quadrant
Richmond
Surrey
TW9 1BP

Business address 15 Bell Street
Reigate
Surrey
RH2 7AD

Bankers NatWest
21 High Street
Reigate
Surrey
RH2 9AD

Hatch Homes Limited

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Hatch Homes Limited

Director's report for the year ended 31 October 2003

The director presents this report and the financial statements for the year ended 31 October 2003.

Principal activity

The company's principal activity is that of property consultancy and development.

Directors and their interests

The directors who served during the year and their interests in the company are as stated below:

	Ordinary shares	
	31/10/03	01/11/02 or date of appointment
Brian Sanders Woods	100	50
Gail Mary Woods (Resigned 28 November 2002)	-	50

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 27 October 2004 and signed on its behalf by



Katie Gibbons
Secretary

Hatch Homes Limited

Profit and loss account for the year ended 31 October 2003

		2003	2002
	Notes	£	£
Turnover	2	1,100	2,325
Administrative expenses		<u>(1,578)</u>	<u>(2,342)</u>
Loss on ordinary activities before taxation		(478)	(17)
Tax on loss on ordinary activities	3	<u>-</u>	<u>27</u>
Loss on ordinary activities after taxation		<u>(478)</u>	<u>10</u>
Loss for the year		(478)	10
Accumulated loss brought forward		<u>(819)</u>	<u>(829)</u>
Accumulated loss carried forward		<u><u>(1,297)</u></u>	<u><u>(819)</u></u>

The notes on pages 6 to 7 form an integral part of these financial statements.

Hatch Homes Limited

Balance sheet as at 31 October 2003

		2003		2002	
	Notes	£	£	£	£
Current assets					
Debtors	4	159		159	
Cash at bank and in hand		3,892		96	
		<u>4,051</u>		<u>255</u>	
Creditors: amounts falling due within one year	5	<u>(5,248)</u>		<u>(974)</u>	
Net current liabilities			(1,197)		(719)
Deficiency of assets			<u>(1,197)</u>		<u>(719)</u>
Capital and reserves					
Called up share capital	6		100		100
Profit and loss account			<u>(1,297)</u>		<u>(819)</u>
Shareholders' funds			<u>(1,197)</u>		<u>(719)</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 6 to 7 form an integral part of these financial statements.

Hatch Homes Limited

Balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31 October 2003**

In approving these financial statements as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 October 2003 and

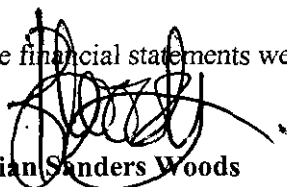
(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the Board on 27 October 2004 and signed on its behalf by



Brian Sanders Woods
Director

The notes on pages 6 to 7 form an integral part of these financial statements.

Hatch Homes Limited

Notes to the financial statements for the year ended 31 October 2003

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK.

3. Tax on loss on ordinary activities

Analysis of charge in period

Current tax

Adjustments in respect of previous periods

2003	2002
£	£
-	(27)
<u> </u>	<u> </u>

4. Debtors

Other debtors

2003	2002
£	£
159	159
<u> </u>	<u> </u>

5. Creditors: amounts falling due within one year

Trade creditors

Directors' accounts

Accruals and deferred income

2003	2002
£	£
-	294
4,954	386
294	294
<u>5,248</u>	<u>974</u>

Hatch Homes Limited

Notes to the financial statements for the year ended 31 October 2003

..... continued

6. Share capital	2003 £	2002 £
Authorised		
1,000 Ordinary shares of 1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
100 Ordinary shares of 1 each	<u>100</u>	<u>100</u>