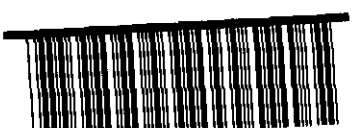
Report of the Directors

Financial Statements

for the Period 23 May 2000 to 31 May 2001

for

112 Edith Road Limited



112 Edith Road Limited

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for the Period 23 May 2000 to 31 May 2001

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112 Edith Road Limited

Company Information
for the Period 23 May 2000 to 31 May 2001

DIRECTORS:	LJ Cotton JP Benson G Presslauer
SECRETARY:	LJ Cotton
REGISTERED OFFICE:	112 Edith Road London W14 9AP
REGISTERED NUMBER:	3999521

112 Edith Road Limited

Report of the Directors
for the Period 23 May 2000 to 31 May 2001

The Directors present their report with the financial statementsof the Company for the period 23 May 2000 to 31 May 2001.

INCORPORATION
The company was incorporated on 23 May 2000 and commenced trading on 12 June 2001

PRINCIPAL ACTIVITY
The principal activity of the company in the period under review was to aquire and hold the freehold interest in 112 Edith Road.

DIRECTORS
The directors during the period under review were:

LJ Cotton
JP Benson
G Presslauer

The beneficial interests of the directors holding office on 31 May 2001 in the issued share capital of the company were as follows:

Ordinary £1 shares	**31.05.01**	**at date of appointment**
LJ Cotton	1	1
JP Benson	1	1
G Presslauer	-	-

All the directors, being eligible, offer themselves for election at the forthcoming second Annual General Meeting.

This report has been prepared in accordance with the special provisions of PartVII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

J P Benson
.....
-DIRECTOR

Dated: 9/1/2002

112 Edith Road Limited

Profit and Loss Account
for the Period 23 May 2000 to 31 May 2001

	Notes	£
TURNOVER	2	500
GROSS PROFIT	3	500
Administrative expenses		523
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-23
Tax on profit on ordinary activities	4	0
RETAINED (LOSS)/PROFIT CARRIED FORWARD		-£23

The notes form part of these financial statements

112 Edith Road Limited

Balance Sheet
31 May 2001

	Notes	£	£
FIXED ASSETS:			
Freehold	5		4,000
CURRENT ASSETS:			
Debtors	6	2	
Cash at Bank		987	
		989	
CREDITORS: Amounts falling due within one year	7	5,010	
NET CURRENT ASSETS:			-4,021
TOTAL ASSETS LESS CURRENT LIABILITIES:			-£21
CAPITAL AND RESERVES:			
Called up share capital	8		2
Profit and loss account			-23
Shareholders' funds			-£21

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ending 31/05/2001

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities.

ON BEHALF OF THE BOARD:

J R Bevan

.....

-DIRECTOR

Approved by the Board on 9/1/2002

The notes form part of these financial statements

112 Edith Road Limited

Notes to the Financial Statements for the Period 23 May 2000 to 31 May 2001

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

Turnover
Turnover represents net invoiced sales of services, excluding value added tax.

Deferred Taxation
Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is a reasonable probability that the liability will not arise in the forseeable future.

2. TURNOVER

The turnover and profit before taxation are attributable to the one principal activity of the company.

3. OPERATING PROFIT

The operating profit is stated after charging:	£
Directors' emoluments and other benefits	NIL

4. TAXATION

The tax charge on the profit on ordinary activities for the year was as follows:	£
UK Corporation Tax	NIL

5. FIXED ASSETS

	Freehold
	£
COST:	
Additions	4,000
At 31 May 2001	£4,000

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Other debtors	£2

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Other creditors	4,510
Accruals and deferred income	500
	£5,010

8. **CALLED UP SHARE CAPITAL**

			£
Authorised:			
Number	Class:	Nominal value:	
4	Ordinary £1	£1	4

Alloted, issued and fully paid:			
Number	Class:	Nominal value:	
2	Ordinary £1	£1	2

112 Edith Road Limited

Profit and Loss Account
for the Period 23 May 2000 to 31 May 2001

		£
Service Charges		500
Expenditure:		
Electricity	13	
Insurance	510	
		523
		-£23