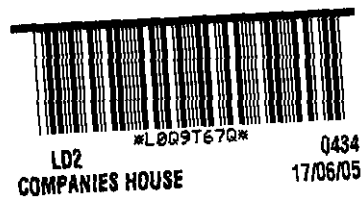


FIRMDALE PROPERTIES LIMITED

COMPANY NUMBER 04725421

BALANCE SHEET

31 JANUARY 2005



MacIntyre Hudson

THE FUTURE IS WHAT YOU MAKE IT[®]

FIRMDALE PROPERTIES LIMITED

BALANCE SHEET

31 JANUARY 2005

	Note	<u>2005</u> £	<u>2004</u> £
<u>Current assets</u>			
Debtors			
- Amounts owed by group undertakings		<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>
<u>Capital and reserves</u>			
<u>Called up share capital</u>			
Allotted and fully paid ordinary shares of £1 each	2	<u>1</u>	<u>1</u>
Shareholder's funds		<u>1</u>	<u>1</u>

1. The balance sheet has been prepared under the historical cost convention.
2. *Authorised share capital is 1,000 ordinary shares of £1 each.*
3. The ultimate parent company is Firmdale Holdings Limited, incorporated in England.
4. The company was dormant throughout the financial year.
5. For the year ended 31 January 2005 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.
6. Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 249B (2) of the Companies Act 1985.
7. 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 the affairs of the company as at the end of the financial period, and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 15/06/05
and signed on its behalf by



Director

T J R Kemp