

MULTIPLEX PROPERTY SERVICES LIMITED

The Company was incorporated on 31 July 2003

Balance Sheet as 30 June 2004

**Period ended
30 June 2004**

CURRENT ASSETS

Debtors £1

CAPITAL AND RESERVES

Called up share capital,
1 ordinary share of £1 each £1

Authorised share capital 100 ordinary shares of £1 each

For the period ended 30 June 2004 the company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985.

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

The Directors acknowledge their responsibility for:

- ♦ ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- ♦ 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

.....
Director

These accounts were approved by the Board of Directors on 3 November 2004

Ultimate Parent Company

The Company's immediate parent undertaking is Multiplex Facilities Management (UK) Limited, a company registered in England and Wales. The Company's ultimate parent undertaking is Multiplex Limited which is incorporated in Australia.

