

8 DENMARK TERRACE BRIGHTON LIMITED
Company No: 4870121

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period 18th August 2003 to 31st March 2004. The Company was incorporated on 18th August 2003.

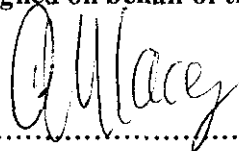
The Directors of the Company during the financial period and their interests in the shares of the Company were:-

**Ordinary £1.00 Share
2004**

A M Lacey	1
Miss E B Gunn	1

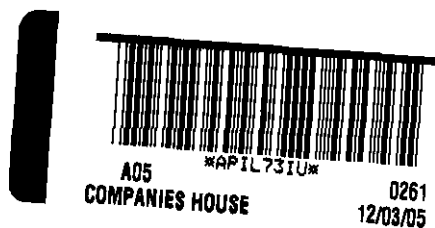
During the above financial period the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

Signed on behalf of the Board



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A M Lacey - Director

Dated: 11/03/05



8 DENMARK TERRACE BRIGHTON LIMITED
BALANCE SHEET AS AT 31ST MARCH 2004

2004

CURRENT ASSETS

Cash in Hand £6

Represented by:

SHARE CAPITAL

(Ordinary Shares of £1 each)

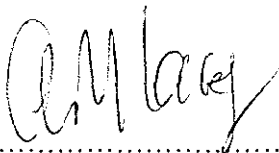
Authorised £6

Allotted, Issued and Fully Paid £6

(a) For the period ended 31st March 2004 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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

(c) The directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with section 221; 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 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.



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A M Lacey Director

Dated: 11/03/05