CPT CONTRACTOR 13 LIMITED

DIRECTORS REPORT AND ACCOUNTS

1 FEBRUARY 2004 TO 31 JANUARY 2005

Registered In England No. SC242467

AFG479F4
A07
COMPANIES HOUSE
0643
11/10/05

No. SC242467

CPT CONTRACTOR 13 LIMITED

Report of the Directors

The Directors present their Annual Report and the Balance Sheet of the company as at 31st January 2005.

The Directors of the company during the financial year and their interest in the shares of the company are as follows:

	£1 Ordinary Shares
Mark Glenn Bridgman Shaw	0
Richard David Swinford Bostock	0

During the year the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. Nor have the Directors received any emoluments in respect of their services to the company.

For the year ended 31 January 2005 the company was entitled to 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:

(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 affairs of the company as at the end of its financial year, and of its profit and 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.

BY ORDER OF THE BOARD
For and on behalf of
CPT CONTRACTOR 13 Limited

Director

[redacted]

CPT CONTRACTOR 13 LIMITED

Balance Sheet as at 31st January 2005

	£
Assets	
Debtors	1.00
Liabilities	
	Nil
	£1.00

Represented by:

Authorised share capital of 1 shares of £1 Each Share capital issued but unpaid:

1 Ordinary Shares of £1 each	1.00
Profit (Loss) brought forward	Nil
	£1.00

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

(iv) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and 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.

For and on behalf of
CPT CONTRACTOR 13 Limited

Director