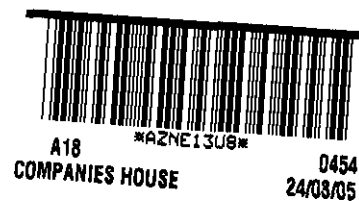


COMPANY REGISTRATION NUMBER 4033261

STANLEY EDENS (UK) LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MAY 2004



LANGARD LIFFORD HALL LIMITED

Accountants and Registered Auditors

Lifford Hall
Lifford Lane
Kings Norton
Birmingham
B30 3JN

STANLEY EDENS (UK) LIMITED**COMPANY INFORMATION**

Incorporated in England and Wales on 13 July 2000

The board of directors D J M Finlay
R C Finlay

Company secretary D N Hooks

Registered office Wingate House
Fortnum Close
Birmingham
B33 0LG

Accountants Langard Lifford Hall Limited
Accountants and Registered Auditors
Lifford Hall
Lifford Lane
Kings Norton
Birmingham
B30 3JN

STANLEY EDENS (UK) LIMITED

DIRECTORS' REPORT

year ended 31 May 2004

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 May 2004. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 31 May 2004	At 1 June 2003
D J M Finlay	1	1
R C Finlay	<u>1</u>	<u>1</u>

Registered office:
Wingate House
Fortnum Close
Birmingham
B33 0LG

Signed by order of the directors

David J Hooks

D N Hooks
Company Secretary

8 December 2004

STANLEY EDENS (UK) LIMITED

BALANCE SHEET

31 May 2004

	Note	2004 £	2003 £
Current assets			
Debtors	2	<u>2</u>	<u>2</u>
Total assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called-up equity share capital	4	<u>2</u>	<u>2</u>
Shareholders' funds		<u>2</u>	<u>2</u>

Statements:

(a) For the year ended 31 May 2004 the company was entitled to exemption under section 249AA(1) of

the Companies Act 1985.

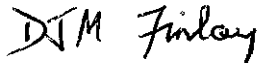
(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records in accordance 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 the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These financial statements were approved by the directors on the 8 December 2004 and are signed on their behalf by:

D J M Finlay
Director



The notes on page 4 form part of these financial statements.

STANLEY EDENS (UK) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

year ended 31 May 2004

1. Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 May 2004. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

	2004 £	2003 £
Called up share capital not paid	<u>2</u>	<u>2</u>

3. Related party transactions

Controlling parties

The company was under the control of D J M Finlay and R C Finlay by virtue of their directorships and shareholdings.

4. Share capital

Authorised share capital:

	2004 £	2003 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted and called up:

	2004		2003	
	No.	£	No.	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

The amounts of paid-up share capital for the following category of shares differed from the called-up share capital stated above due to unpaid calls and were as follows:

	2004 £	2003 £
Ordinary shares	<u>2</u>	<u>2</u>