

Company No. 02823865

TUDOR ROSE PROPERTIES LIMITED

REPORT OF THE DIRECTORS PERIOD ENDED 30/06/2005

The Director hereby submits the Report and Accounts of the Company for the period ended 30.6.05.

The Company has not traded since incorporation on 3.6.93.

Signed on behalf of the board:

Secretary (Camilla de la Hogue Moran)

BALANCE SHEET AS AT 30.6.05

Assets	S2
Liabilities	<u>NIL</u>

Represented by: -

Authorised Share Capital

1000 Ordinary shares of £1 each

Issued and Fully Paid

2 Ordinary Shares of £1 each	<u>£2</u>
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For the year ended 2003, the company was entitled to exemption under section 294aa(l) of the Companies Act 1985.

No Members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

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.



Director (Maya Barrington-Ward)

29th April 2006

