VISCOUNT CLASSICAL ORGANS LIMITED

COMPANY NO. 4511005

FOR THE PERIOD 1ST SEPTEMBER 2003 TO 31ST AUGUST 2004

A50 *A51KQ42D# 0509

COMPANY NAME:

VISCOUNT CLASSICAL ORGANS LIMITED

COMPANY NO:

4511005

BALANCE SHEET AS AT 31st AUGUST 2004

£

CALLED UP SHARE CAPITAL

2

(Ordinary shares of £1 each)

CASH IN HAND:

2

NOTES:

- 1) The Company's authorised share capital is £100.
- 2) The Company was dormant throughout the financial period.
- For the period ended 31st August 2004 the company was entitled to exemption under section 3) 249aa(1) 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.

Approved by the Board of Directors on 24th March 2005 signed on their behalf by D.L. MASON (DIRECTOR).