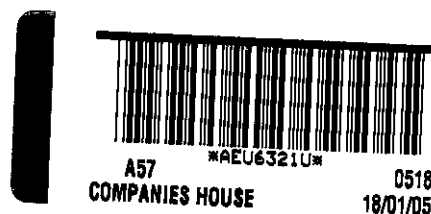


THAMES THEMES LIMITED
Registration No 3770289

Annual Report and Accounts for the year ended 31st March 2004



Thames Themes Limited

Directors

D J Griffiths
J H Griffiths

Registered Office

Wychgates
Wychwood Crescent
Earley
Reading RG6 5RA

Registration No

3770289

Thames Themes Limited
Directors Report for the year ended 31st March 2004

The Directors Report and the accounts are made up for the year to 31st March 2004.

Share Capital

At 31st March 2004 the authorised share capital was 100 £1 ordinary shares with 2 Ordinary £1 shares issued and fully paid up. There have been no changes during the year.

Directors and Their Interests

The Directors who served during the year ended 31st March 2004 and their interest in the shares of the company of the company during the year were:

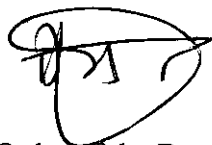
D J Griffiths and was registered holder of one £1 Ordinary Share.

J H Griffiths and was registered holder of one £1 Ordinary Share.

D J & J H Griffiths trade as the partnership, Thames Themes, and under terms of a partnership agreement this partnership has an interest in both the issued shares.

Auditors

Since Incorporation the company has been dormant and the provisions of Section 249B(2) of the Companies Act 1995 permit the Company not to appoint auditors.

A handwritten signature in black ink, appearing to be 'D J Griffiths', enclosed within a large, loopy oval shape.

By Order of the Board
D J Griffiths, Secretary.

Thames Themes Limited
Accounts for the year ended 31st March 2004

Profit and Loss for the Year to 31st March 2004

During the year ended 31st March 2004 the company has not traded on its own account nor has incurred any assets or liabilities and has consequently made no profit or loss.

Balance Sheet as at 31st March 2004

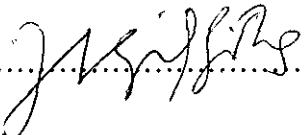
	Notes	2004 £	2003 £
Current Assets			
Amount due from Thames Themes		2	2
		<u>2</u>	<u>2</u>
Capital & Reserves			
Called up Share Capital	3	<u>2</u>	<u>2</u>

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

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

The Directors acknowledge their responsibility for;

- (i) ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the 31st March 2004 and complying with the applicable requirements of that Act..

J H Griffiths Director  On 17th January 2005

Thames Themes Limited

Notes to the Accounts

1. Accounting Policy

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Profit & Loss

During the year ended 31st March 2004 the company has not traded on its own account nor has incurred any assets or liabilities and has consequently made no profit or loss. None of the Directors have received emoluments in respect of their services to the company.

3. Called Up Share Capital

At 31st March 2004 and at 31st March 2003 the authorised share capital was 100 Ordinary shares of £1 each with 2 Ordinary Shares of £1 each allotted, called up and fully paid.

4. Statement of Total Recognised Gains & Losses and Reconciliation in Movement of Shareholders Funds

As the company did not trade during the year no Statement of Total Recognised Gains and Losses nor Reconciliation of Movement in Shareholders Funds has been prepared.

5. Payments By Directors

The Directors have paid all expenses of maintaining the company themselves and have no claim on the company.