


DIRECTOR'S REPORT

The Directors hereby submit the accounts of the company for the year ended 31st March 2005.

The Directors of the company during the financial year and their interest in the shares of the company was:

Frank James Harris	375 Shares
Ralph Raymond Howard	375 Shares

Signed on behalf of the Board


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F. J. HARRIS - Secretary

BALANCE SHEET AT 31ST MARCH 2005

	2005	2004
LIABILITIES		
Creditors falling due within one year	£(40) ==	£(40) ==

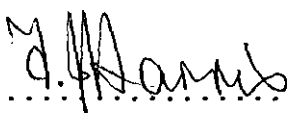
Represented by:

Authorised Share Capital 1,500 Ordinary Shares of £1 each

Issued and Fully Paid Share Capital

750 Ordinary Shares of £1 each	£750	£750
Profit & Loss Account	(790) £(40) ==	(790) £(40) ==

For the year ended 31st March 2005 the company was entitled to Exemption under section 249A(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 249(B). The director's 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.


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F. J. HARRIS - Director

ACCOUNTANTS REPORT TO THE MEMBERS OF
ROMFORD MODEL LIMITED

In my opinion these accounts have been prepared in accordance with the Companies Act 1985 and give a true and fair view of the company's affairs.

37, Lyndhurst Drive,
Leyton, London, E10 6JB.
24th January 2006



Ivor Chinman F.C.C.A.
Certified Accountant