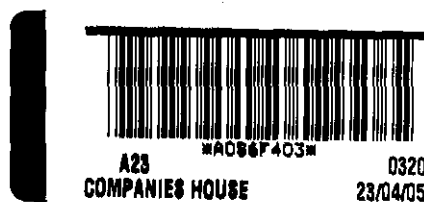


BAVERSTOCKS

Chartered Accountants

REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2004
FOR
BARRISTERS DIRECT LIMITED



Dickens House, Guithavon Street,
Witham, Essex CM8 1BJ
Tel: (01376) 519044. Fax: (01376) 500008
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BARRISTERS DIRECT LIMITED

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FOR THE YEAR ENDED 30 JUNE 2004

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BARRISTERS DIRECT LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2004

DIRECTOR: P Lawrence

SECRETARY: S Banyard

REGISTERED OFFICE: Dickens House
Guithavon Street
WITHAM
Essex
CM8 1BJ

REGISTERED NUMBER: 03788596 (England and Wales)

ACCOUNTANTS: Baverstocks
Chartered Accountants
Dickens House
Guithavon Street
WITHAM
Essex CM8 1BJ

BARRISTERS DIRECT LIMITED

REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 30 JUNE 2004

The director presents his report with the financial statements of the company for the year ended 30 June 2004.

DIRECTOR

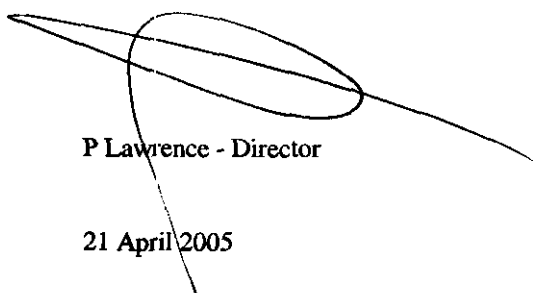
P Lawrence was the sole director during the year under review.

His beneficial interest in the issued share capital of the company was as follows:

	30.6.04	1.7.03
Ordinary £1 shares	2	2

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



P Lawrence - Director

21 April 2005

BARRISTERS DIRECT LIMITED**BALANCE SHEET****30 JUNE 2004**

		2004	2003
	Notes	£	£
CURRENT ASSETS:			
Cash in hand		2	2
		—	—
TOTAL ASSETS LESS CURRENT LIABILITIES:		£2	£2
		==	==
CAPITAL AND RESERVES:			
Called up share capital	2	2	2
		—	—
SHAREHOLDERS' FUNDS:		£2	£2
		==	==

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 June 2004.

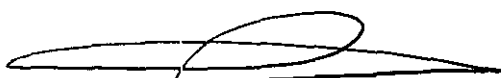
The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



P Lawrence - Director

Approved by the Board on 21 April 2005

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2004

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

BARRISTERS DIRECT LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2004

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2004 £	2003 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2004 £	2003 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2004

REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF

BARRISTERS DIRECT LIMITED

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 June 2004 set out on pages three to four and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Baverstocks
Chartered Accountants
Dickens House
Guithavon Street
WITHAM
Essex CM8 1BJ

21 April 2005