Company Number: 1933310

FIRMFIELD LIMITED

Company Accounts for the period commencing 1 September 2003 and ending on 31 August 2004

Balance sheet as at 31 August 2004

Assets £4.00

Liability $\frac{\mathfrak{L} - \text{nil}}{\mathfrak{L}4.00}$

Represented by:

Authorised share capital 100 shares of £1.00

Share capital issued and fully paid

4 ordinary shares of £1.00 each £4.00

Profit (Loss) brought forward $\underbrace{\text{£ nil}}_{\text{£4.00}}$

For the year ended 31 August 2004 the Company was entitled to exemption under Section 249A1) 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 249B2).

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.

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small/petdian companies.

DIRECTOR

(PATRICE BIENE)

8/2/05

#AGFHUZUJ#

COMPANIES HOUSE

0558 17/02/05