

LORD BENDYSH LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 5TH APRIL 2003

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LORD BENDYSH LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 5TH APRIL 2003

INCORPORATION NUMBER

2790611

INCORPORATED IN

UNITED KINGDOM

DIRECTOR

MR S N M BOUKHARI

SECRETARY

S. BARNARD

REGISTERED OFFICE

10 MEATH ROAD  
LONDON E15 3DR

REGISTERED AUDITORS

DAVIS & CO  
205 COVINGTON WAY  
LONDON SW16 3BY

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LORD BENDYSH LIMITEDDIRECTORS REPORT

The Director hereby submits the Annual Report and Accounts of the company for the year ended 5th April 2003

DIRECTORS AND THEIR SHARE INTERESTS

The Director of the company during the financial period and his interest shares of the company was as Follows:-

Mr. S N M Boukhari                      One Ordinary Share(1)

During the above financial period, the company has been dormant within the meaning of Section 252 of the Companies Act 1985, there having been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the Director personally.

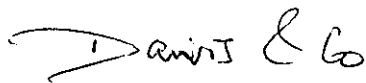


Mr. S N M Boukhari  
Director

28 November 2003

AUDITORS' REPORT TO THE MEMBERS OF  
LORD BENDYSH LIMITED

In our opinion, the Accounts for the year ended 5 April 2003 have been prepared in accordance with the Companies Act 1985 and give a true and fair view of the company's affairs.

A handwritten signature in black ink, appearing to read 'Davis & Co', with a stylized flourish at the beginning.

DAVIS & CO.  
Chartered Accountants and  
Registered Auditors

205 Covington Way  
London SW16 3BY

28 November 2003

LORD BENDYSH LIMITEDBALANCE SHEET AS AT 5TH APRIL 2003

	2003		2002	
	£	£	£	£
CREDITORS : Amounts falling due within one year	(14,900)		(14,900)	
<u>NET CURRENT (LIABILITIES)</u>		(14,900)		(14,900)
<u>NET (LIABILITIES)</u>		(14,900)		(14,900)
<u>CAPITAL AND RESERVES</u>				
Called up share capital		2		2
Profit and loss account		(14,902)		(14,902)
<u>SHAREHOLDERS FUNDS</u>		(14,900)		(14,900)

We have relied on the exemptions for individual financial statements contained in Sections 249 AA(1) of the Companies Act 1985.

The exemption conferred by section 249AA(1) not to have these accounts audited applies to the company and the directors confirm that no notice has been deposited under s. 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for ensuring that:

- i) the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- ii) the accounts give a true and fair view of the state of affairs of the company as at 5 April 2003 and of its profit or loss for the year then ended in accordance with the requirements of s. 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts so far as applicable to the company.

The accounts were approved by Director on 28 November 2003.

Mr S N M Boukhari

*S. N. M. Boukhari*