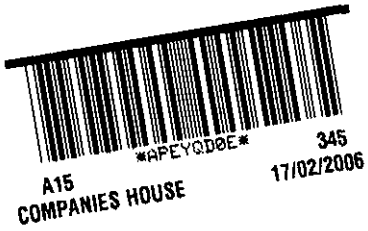
Company N° 4204426

MODA MARKING LIMITED

FINANCIAL STATEMENTS

30TH APRIL 2005



Moda Marking Limited

Financial Statements

Year Ended 30th April 2005

Contents	Page
Directors Report	1
Balance Sheet	2

Moda Marking Limited

Directors Report

Year Ended 30th April 2005

The Directors submit their report and the Financial Statements for the year ended 30th April 2005.

Principal Activity

The company acts as a nominee.

Results and Dividends

The Company did not trade during the period. The directors do not propose a dividend (2004:nil).

Directors

The sole director of the company during the year was as follows:

Cumberland Directors Limited (appointed 13.06.01)

BY ORDER OF THE BOARD

For Cumberland Secretaries Limited
Secretary

Registered Office:
Suite 3, 98 Kirkstall Road
Leeds
West Yorkshire
LS3 1YN

Moda Marking Limited

Balance Sheet

Year Ended 30th April 2005

	2005 £	2004 £
Current assets		
Cash at bank and in hand	1	1
Net current assets/liabilities	1	1
Capital and reserves		
Called-up equity share capital	1	1
Profit and loss account	-	-
Shareholders' funds	1	1

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of accounts for the period by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

(i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

(iii) preparing accounts in accordance with the provisions in Part VII of the Act relating to small companies.

Approved by the Board on 8th February 2006.

S. O'Rourke

Notes to the Accounts

1. These accounts are prepared under the historical cost convention.

2. Share Capital

	As at 30 April 2005 Authorised	Issued fully paid
Ordinary shares of £1.00	£1,000	£1