

C. F. DOYLE LIMITED
DIRECTORS' REPORT AND ACCOUNTS
3 October 2004

Registered number 2232099

Registered in England



C. F. DOYLE LIMITED

REPORT OF THE DIRECTORS

The directors present their report and accounts for the period ended 3 October 2004.

REVIEW OF THE BUSINESS

The company did not trade during the financial period ended 3 October 2004.

THE DIRECTORS AND THEIR INTERESTS

The following director held office during the period-

J.S.Cleaver

Mr. J. S. Cleaver retires from the Board by rotation and, being eligible, offers himself for re-election.

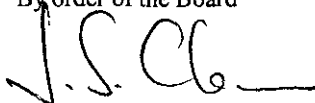
DIRECTORS' RESPONSIBILITIES

Company law requires the Directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- state whether applicable accounting standards have been followed subject to any material departures disclosed and explained in the financial statements
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board


J S Cleaver

C. F. DOYLE LIMITED

BALANCE SHEET AS AT 3 October 2004

	Note	2004	2003
		£	£
CURRENT ASSETS			
Amounts owing by Group undertakings		100	100
		—	—
		<u>£100</u>	<u>£100</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
		—	—
		<u>£100</u>	<u>£100</u>

The company was dormant throughout the financial period ended 3 October 2004.
For the financial period ended 3 October 2004 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249b(2).

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 period, and of its profit and loss for the financial period in accordance with section 226, and which comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company



J. S. Cleaver
Director

Approved by the Board
on

6 Jan 05.

C. F. DOYLE LIMITED

NOTES TO THE ACCOUNTS - 3 October 2004

1. During the period the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. The director received no emolument in respect of his services to the Company.

2. CALLED UP SHARE CAPITAL

Authorised : 1000 £1 shares
Issued and fully paid : 100 £1 shares

3. ULTIMATE HOLDING COMPANY

The company is a wholly owned subsidiary of the ultimate holding company, BMM Weston Holdings Limited, a company incorporated in England.