LONGFORD INDUSTRIAL HOLDINGS LIMITED – Co. No. 61384

BALANCE SHEET

As at 31st December 2006

	2006	2005
	£	£
Fixed Assets		
Investments – shares in subsidiary undertakings	177,000	177,000
Current Assets		
Amounts due from parent and fellow subsidiary undertakings	428,000	428,000
	605,000	605,000
Capital and Reserves		
Authorised - 500,000 ordinary shares of £1 each		
Allotted, called-up and fully paid	248,296	248,296
Share premium account	32,000	32,000
Profit and loss account	324,704	324,704
	605,000	605,000

(a) For the year ended 31 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

(c) 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the Board of Directors on 18TH OCTOBER 2007

Signed on behalf of the Board of Directors

Director