COMPANY NUMBER: 153368

E. THOMAS AND COMPANY LIMITED

BALANCE SHEET FOR THE YEAR ENDED

31st DECEMBER 2005

		2005 £	2004 £
ASSETS:			
	Amounts due from Group Company	15,000	15,000
LIABILITIES:			
	Amounts owed to Group Company	0	0
		15,000	15,000
Represented by:			
AUTHORISED SHARE CAPITAL	15,000 SHARES OF £1 EACH		
SHARES ISSUED AND FULLY PAID			
	15,000 Ordinary Shares of £1 each	15,000	15,000
PROFIT/(LOSS) BROUGHT FORWARD		0	0
		15,000	15,000

For the year ended 31 December 2005 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 year 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 year, and of its profit and loss for the financal 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.

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COMPANIES HOUSE 31/05/2006

Signed: Hilary Owen Director
Authorised Representative - Mowlem Management Limited

Date: 24/04/06