

TYBURN TOBACCO COMPANY LIMITED
COMPANY NUMBER 944613
BALANCE SHEET AS AT 31 DECEMBER 2006

	2006	2005
Current Assets	£	£
Amount due and payable by shareholders	2	2
Capital and Reserves		
Called-up share capital	2	2

The Company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the period

The directors consider that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 249 AA(1) of the Companies Act 1985. Shareholders holding 10% or more of the Company's share capital have not issued a notice requiring an audit. The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 and for 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 surplus or deficit for the period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts so far as applicable to the Company.

Approved by the board on 9/10/ 2007


Charles Krombach/ Jacques Bauer
(Director)

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REPORT OF THE DIRECTORS