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
Called-up shale capital	_	~

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

2007

Charles Krombach/ Jacques Bauer

(Director)

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TYBURN TOBACCO COMPANY LIMITED

COMPANY NUMBER: 944613

REPORT OF THE DIRECTORS

The directors present their report with the accounts of the Company for the period ended 31 December 2006

Trading Activity

During the period the Company has not traded and there has been no profit or loss

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

Directors

The directors during the period were as follows

Name	Appointed	Resigned
Charles Krombach Jacques Bauer	16/10/89 10/08/04	

Mr Krombach holds one share in the capital of the Company

By order of the board

for and on behalf of Gray's Inn Secretaries Limited (Secretary)

Date 16/10/2007

Registered Office One Fleet Place London EC4M 7WS