

COMPANY NUMBER 1344653

HIGHER SHUTE (POLPERRO) LIMITED

Balance sheet as at 1 January 2006

	Current Year 2005	Previous Year 2004
(Assets)	<u>Nil</u> Nil	<u>Nil</u> Nil

Capital and Reserves

Called up share capital issued and fully paid

3 Ordinary Shares of a £1 each	3	3
--------------------------------	---	---

Profit and Loss Account	<u>3</u> 3	<u>3</u> 3
-------------------------	---------------	---------------

The Company was dormant throughout the financial year.

"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 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 and loss for the financial 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.

Signed

May Miles Director

May Miles

