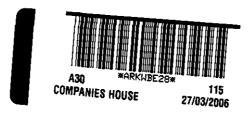
116058

Total Fund

Alymos Limited

Balance Sheet as at 30th June 2005

	Fixed Assets Intangibles		
100000	Shares in Private Company (valued at date of gift)		100,000
	Current Assets		
13371	Debtors	13,371	
2687	Bank	13,897	27,268
116058	Net Assets		127,268
	Accumulated Fund		
128063	Balance brought forward		116,058
(12005)	Surplus for the year		11,210



127,268

Balance Sheet continued from page 1

page 2

Statement by the Directors of Alymos: Limited on the attached accounts for the year ended 30th June 2005

We hereby state that for the year ended 30th June 2005 the Company was entitled to the exemption under subsection (1) of section 249A of the Companies Act 1985 and

No notice has been deposited under subsection (2) of Section 249B and

The directors acknowledge their responsibilities for

- 1) ensuring that the Company keeps proper accounting records which comply with Section 221 of C.A. 1985 and
- 2) preparing accounts which give a true and fair view of the state 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 the requirements of section 226, and which otherwise comply with the requirement of the Act relating to accounts, so far as applicable to the company.

The Accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies. In the opinion of the directors the company is entitled to these provisions.

Director

Alymos Limited

Notes to the abbreviated accounts for the year ended 30th June 2005

Accounting Policies

1. Basis of preparation of accounts

The accounts are prepared under the historical cost convention and include the results of the company's operations which are described in the Directors' Report and which are continuing.

- 2. The company has taken advantage of the exemption in Financial Reporting'Standard No.1 from the requirement to to produce a cash flow statement on the ground that it is a small company.
- 3. Tangible Assets

The company holds 200 ordinary shares of L(each in Ockway House Ltd which is 40% of its share capital.

4. Debtors

These are payable within one year.

5. Capital

The company is charity limited by guarantee and has no issued share capital.