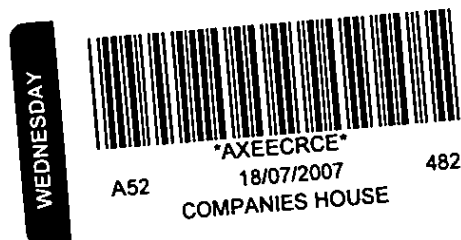


SOLAR SUNSHADES UK LIMITED
(Company Number 1402370)

**ABBREVIATED
FINANCIAL STATEMENTS**

FOR THE YEAR ENDING

31st DECEMBER 2006



SOLAR SUNSHADES UK LIMITED

COMPANY INFORMATION

DIRECTORS

**HUW DAVIES
COLIN COOKE
CLIVE MORT**

SECRETARY

A.B. LECK

COMPANY NUMBER

1402370

REGISTERED OFFICE

**NORTH ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND.
CF31 3TP**

BANKERS

**LLOYDS TSB BANK plc,
CARLYLE HOUSE,
5 CATHEDRAL ROAD,
CARDIFF.
CF11 9RH**

TAX ADVISORS

**CLAYSHAW THOMAS
Ty Atebion,
Bocam Park,
BRIDGEND.**

SOLAR SUNSHADES (UK) LIMITED

DIRECTORS REPORT

FOR THE YEAR ENDED 31st DECEMBER 2006

The directors present their report together with the accounts for the year ended 31st December 2006

Principal Activities and Review of Business

The company's principal activity continued to be that of a dormant company

Directors Responsibilities

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of the company's affairs and of the profit and loss for that year. In preparing these accounts the directors are required to -

Select suitable accounting policies and then apply them consistently

Make judgments and estimates that are reasonable and prudent

Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The report of the Directors' has been prepared in accordance with special provisions of part V11 of the Companies Act 1985 and was approved by the Board on 4/7/2007 and signed on its behalf,



Secretary

Date 4/7/2007

AS AT 31st DECEMBER 2006

		2006		2005	
		£	£	£	£
	NOTES				
FIXED ASSETS					
Tangible Assets	2		0		0
					0
CURRENT ASSETS					
Stocks		0		0	
Debtors	3	10,000		10,000	
Cash @ Bank		0		0	
		<u>10,000</u>		<u>10,000</u>	
CREDITORS					
Amounts falling due within one year	4	<u>0</u>		<u>0</u>	
NET CURRENT ASSETS / (LIABILITIES)			10,000		10,000
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>10,000</u>		<u>10,000</u>
CREDITORS					
Amounts falling due after more than one year	4		0		0
			<u>10,000</u>		<u>10,000</u>
CAPITAL & RESERVES					
Called up Share Capital	5		10,000		10,000
Profit and Loss Account			0		0
			<u>10,000</u>		<u>10,000</u>

(a) For the year ended 31st December 2006 the company was entitled to exemption under section 249A (1) of the Companies Act 1985

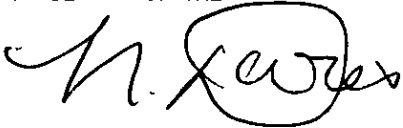
(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

(c) the directors acknowledge their responsibility for -

ensuring the company keeps accounting records which comply with section 221, and 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 the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

(d) The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985

ON BEHALF OF THE BOARD



HUW DAVIES

DIRECTOR

Approved by the Board on

4/7/2007

SOLAR SUNSHADES UK LIMITED

Notes to the Financial Statements for the year ended 31st December 2006

1 ACCOUNTING POLICIES

The Company is a non trading company and has been totally dormant throughout the financial year.

Tangible Fixed Assets

The company being dormant has no fixed assets.

Stocks

The company being dormant has no stocks

Deferred Taxation

As the company is dormant there is no tax liability.

SOLAR SUNSHADES UK LIMITED

Notes to the Financial Statements for the year ended 31st December 2006

2 Fixed Assets

	PLANT & MACHINERY £	TOTAL £
COST		
AT 1st JANUARY 2006	0	0
ADDITIONS	0	0
DISPOSALS	0	0
AT 31st DECEMBER 2006	0	0
DEPRECIATION		
AT 1st JANUARY 2006	0	0
DEPRECIATION FOR YEAR	0	0
DISPOSALS	0	0
AT 31st DECEMBER 2006	0	0
NET BOOK VALUE 31st DECEMBER 2006	0	0
NET BOOK VALUE 31st DECEMBER 2005	0	0

No assets are held under a finance lease.

SOLAR SUNSHADES UK LIMITED

Notes to the Financial Statements for the year ended 31st December 2006

3 Debtors

	31.12.2006	31.12.2005
	£	£
Solar Shades Limited	10,000	10,000
	<u>10,000</u>	<u>10,000</u>

4 Creditors

The following secured debts are included within creditors

	31.12.2006	31.12.2005
	£	£
Bank Overdrafts	0	0
Trade Creditors	<u>0</u>	<u>0</u>
	<u>0</u>	<u>0</u>

5 Called up Share Capital

	31.12.2006	31.12.2005
	£	£
Authorised		
10,000 Ordinary shares of £1	<u>10,000</u>	<u>10,000</u>
Allotted		
1,000 Ordinary shares of £1	<u>10,000</u>	<u>10,000</u>

6 Taxation

	2006	2005
UK corporation tax	£0	£0
Deferred taxation credit	<u>£0</u>	<u>£0</u>
	<u>£0</u>	<u>£0</u>