

C BURR ENTERPRISES LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2006

CHADWICK LLP
Chartered Accountants
Tower Building
Water Street
Liverpool
L3 1PQ



C BURR ENTERPRISES LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 MARCH 2006

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2006. The company is dormant and has not traded during the year.

DIRECTOR

The director who served the company during the year was as follows:

A J Taylor

The company is a wholly owned subsidiary and the interests of the group director are disclosed in the financial statements of the parent company.

The director had no interests which are required to be recorded in the register maintained under Section 325 of the Companies Act 1985.

Registered office:
22 - 23 Old Burlington Street
London
W1S 2JJ

Signed by order of the director



P J DE VROOME
Company Secretary

Approved by the director on 6.12.00.....

C BURR ENTERPRISES LIMITED

BALANCE SHEET

31 MARCH 2006

	Note	2006 £	2005 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>—</u>	<u>—</u>
CAPITAL			
Called-up equity share capital	4	100	100
Profit and loss account		<u>(100)</u>	<u>(100)</u>
SHAREHOLDERS' FUNDS		<u>—</u>	<u>—</u>

Statements:

- (a) For the year ended 31 March 2006 the company was entitled to exemption from audit under Section 249AA(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 director acknowledges his responsibility for:
- (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director on 6.17.06

A J TAYLOR

The notes on page 3 form part of these financial statements.

C BURR ENTERPRISES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2006

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2006. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. PROFIT AND LOSS ACCOUNT

The company is a non trading company, a profit has been reported in the year, this relates to the writing off of an old inter company balance.

3. RELATED PARTY TRANSACTIONS

As permitted by FRS8 "Related Party Disclosures" the financial statements do not disclose transactions with the parent company and fellow subsidiaries where 90% of the voting rights are controlled within the group.

4. SHARE CAPITAL

Authorised share capital:

	2006	2005
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2006		2005	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>
Equity shares				
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

5. ULTIMATE PARENT COMPANY

The director considers the ultimate parent undertaking and controlling party to be Iron Maiden Holdings Limited, a company incorporated in Great Britain. Consolidated accounts for Iron Maiden Holdings Limited can be obtained from Companies House, Cardiff, CF14 3UZ.