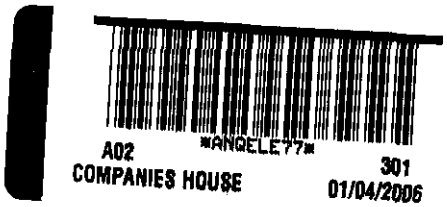
ABOGADO NOMINEES LIMITED

Registered No: 1688036



Modified Balance Sheet as at 30 June 2005

	2005	2004
SHARE CAPITAL		
	£	£
Authorised:		
100 ordinary shares of £1 each	100	100
Issued and fully paid:		
4 ordinary shares of £1 each	4	4
	4	4
Represented by:		
	£	£
CURRENT ASSET		
Cash	4	4
	4	4

DIRECTORS' STATEMENTS

For the period ended 30 June 2005 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the period in question in accordance with subsection (2) of section 249B.

The directors acknowledge 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 each financial period; and of its profit and loss for the financial period 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.

NB: The Company did not trade during the period. The Company did not act as an agent for any person during the period to 30 June 2005

DIRECTOR

Date: 28 March 2006