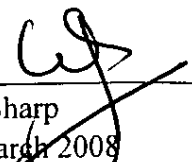


QUALITY MOULD SERVICES LIMITED**Company No: 1947351****Balance Sheet as at: 31 December 2007**

| | 31 Dec 2007 £ | 31 Dec 2006 £ |
|------------------------------------|---------------------|---------------------|
| Amount owed to Group Companies | <u>(539,454)</u> | <u>(539,454)</u> |
| Capital and Reserves | | |
| Called up share capital | | |
| Issued and fully paid | | |
| 100,000 ordinary shares of £1 each | 100,000 | 100,000 |
| Authorised share capital | | |
| 100,000 ordinary shares of £1 each | | |
| Profit and loss account | (639,454) | (639,454) |
| | <u>(539,454)</u> | <u>(539,454)</u> |

- 1 For the year ended 31 December 2007 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985
- 2 Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B
- 3 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 its 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



W J Sharp
14 March 2008

Director

THURSDAY

