

COMPANY NUMBER 2082864

ALCON INTERNATIONAL LIMITED

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COMPANIES HOUSE

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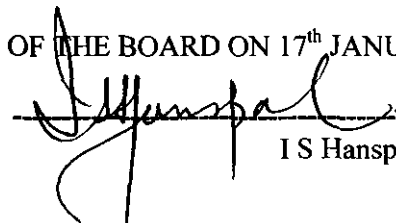
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30/01/2006

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st March 2005.

The Directors of the Company during the financial period were Mr I S Hanspal and Mr K S Hanspal. Mr K S Hanspal held one ordinary share of £1 each in the share capital of the company.

During the above financial period, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the parent undertaking.

SIGNED ON BEHALF OF THE BOARD ON 17th JANUARY 2006


I S Hanspal- Director

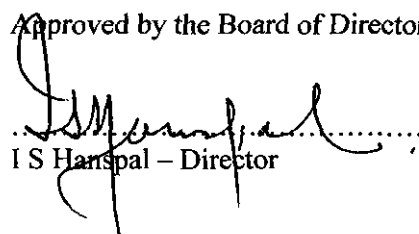
BALANCE SHEET AT 31ST MARCH 2005

	<u>2005</u> £	<u>2004</u> £
CREDITORS: DUE WITHIN ONE YEAR		
Due to Directors	206,147	205,522
Due to parent company	671,869	671,869
Other creditors	-	625
	<u>£878,016</u>	<u>£878,016</u>
Share Capital:		
Authorised 100,000 Ordinary Shares of £1 each		
Issued, fully paid 1 Ordinary Share of £1	10,000	10,000
Reserves	(888,106)	(888,106)
	<u>£(878,016)</u>	<u>£(878,016)</u>

Statements:

- For the year ended 31st March 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 in accordance with section 249B(2) of the Companies Act 1985.
- The directors acknowledge 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.

Approved by the Board of Directors on 17th January 2006 and signed on its behalf.


I S Hanspal - Director

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