

DOLMIX LIMITED

**DORMANT COMPANY BALANCE SHEET
YEAR ENDED 28 MAY 2006**

Company Number: 2146542

	2006 £	2005 £
ASSETS EMPLOYED		
Amount due from group undertakings	<u>1,976,209</u>	<u>1,976,209</u>
CAPITAL AND RESERVES		
Called up share capital	1,000	1,000
Profit and loss account	<u>1,975,209</u>	<u>1,975,209</u>
	<u>1,976,209</u>	<u>1,976,209</u>

For the year ended 28 May 2006 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 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 the financial year, and of its profit or 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.

The company was dormant throughout the financial year.

Approved by the board of directors on

M. Mawer 21st August 2006

Director

NOTES TO THE ACCOUNTS

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the Company is a member is Tragus Ltd, registered in England and Wales.

Copies of Tragus Ltd's accounts can be obtained from 1st Floor, 163 Eversholt Street, London NW1 1BU.

The Company has not traded during the year and therefore does not present a profit and loss account.

Share capital

	2006 £	2005 £
Authorised: ordinary shares of £1 each	1,000	1,000
Issued: ordinary shares of £1 each	1,000	1,000

