

Company Number 2355364

Lawrence Harby Securities Limited

Balance Sheet as at 30 April 2005

	£	£
	<u>2005</u>	<u>2004</u>
Assets	140	140
	—	—
	140	140
	—	—
Authorised Capital:-		
1000 Shares of £1 each	1000	1000
	—	—
Share Capital Issued and Fully Paid:-		
140 Ordinary Shares of £1 each	140	140
	—	—
	140	140
	—	—

Statements:

- (a) For the year ended 30 April 2005 the Company was entitled to exemption under Section 249aa(1) of the Companies Act 1985.
- (b) No members have required the Company to obtain an audit of its Accounts for the year in question in accordance with Section 249b(2).
- (c) 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.

These Accounts were approved by the Board of Directors

On 11 November 2005
And signed on their behalf by:
Director

Adrian Chin

