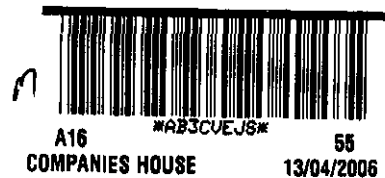


Unaudited Financial Statements
for the Year Ended 31st March 2006
for
SG NOMINEES LIMITED



SG NOMINEES LIMITED

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for the Year Ended 31st March 2006

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SG NOMINEES LIMITED

Company Information
for the Year Ended 31st March 2006

DIRECTOR: R C George

SECRETARY: A S Campbell

REGISTERED OFFICE: City Wharf
New Bailey Street
Manchester
Lancashire
M3 5ER

REGISTERED NUMBER: 2465152 (England and Wales)

SG NOMINEES LIMITED

Balance Sheet
31st March 2006

	Notes	<u>31.3.06</u> £	<u>31.3.05</u> £
CURRENT ASSETS:			
Cash in hand		4 —	4 —
TOTAL ASSETS LESS CURRENT LIABILITIES:		£4 ==	£4 ==
CAPITAL AND RESERVES:			
Called up share capital	2	4 —	4 —
SHAREHOLDERS' FUNDS:		£4 ==	£4 ==


The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31st March 2006.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226A and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:


.....
R C George - Director

Approved by the Board on

SG NOMINEES LIMITED

Notes to the Financial Statements
for the Year Ended 31st March 2006

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.3.06 £	31.3.05 £
1,000	Ordinary	£1	1,000	1,000
			<u> </u>	<u> </u>

Allotted and issued:

Number:	Class:	Nominal value:	31.3.06 £	31.3.05 £
4	Share capital	£1	4	4
			<u> </u>	<u> </u>