

**BOURNE COURT (PHASE ONE) LIMITED**  
**Company Number: 2524462**

**Balance Sheet**  
**as at**  
**31 DECEMBER 2005**



**BOURNE COURT (PHASE ONE) LIMITED**

Company Number: 2524462

**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31 December 2005**

**ACCOUNTS**

The directors submit their report with the balance sheet as at 31 December 2004

No revenue account has been prepared as there was neither income nor expenditure for the year ended on that date.

The directors do not therefore recommend the payment of a dividend.

**ACTIVITIES**

The company is dormant and did not trade in the year to 31 December 2005.

**DIRECTORS**

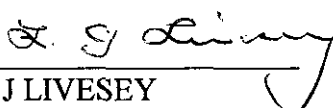
The directors who held office during the year ended 31 December 2005 were:

Patrick Lee Hemmings  
Frederick Joseph Livesey

**DIRECTORS INTERESTS**

Under section 324 of the Companies Act 1995 none of the directors had a beneficial interest in the company's share capital during the year under review.

**BY ORDER OF THE BOARD**

  
F J LIVESEY  
Secretary

21st September, 2006  
Date

**BOURNE COURT (PHASE ONE) LIMITED**

Company Number: 2524462

**BALANCE SHEET AS AT 31 December 2005**

**CURRENT ASSETS**

	£
Debtors	<u>3</u>

**Capital and Reserves**

Authorised Share capital  
999 Ordinary Shares of £1 each

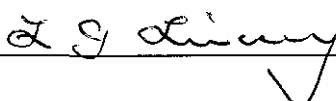
1 Special Redeemable Ordinary Share of £1

**Called up Share Capital**

2 Ordinary Shares of £1 each	2
1 Special Redeemable Ordinary Share of £1	1
Profit and Loss Account	-
	<u>3</u>

**NOTES:-**

1. The company had neither income nor expenditure during the year. Accordingly, no revenue account is submitted.
2. These accounts were approved by the board of directors on 20 September 2006.
3. The company was dormant within the meaning of section 250(3) of the Companies Act 1985 throughout the financial year from 1 January 2004 to 31 December 2005.
4. For the year ended 31 December 2004 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.  
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).  
The director's 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.

  
Director

21st September 2006  
Date