

Merrieline Limited

For the Year Ended 31st December 2005

Registered Number: 2574747
Date of Incorporation: 17th January 1991
Registered Office: 9 Dales Court, Dales Rd., Ipswich, IP1 4JR
Director: Julian E.J. Pawsey
Company Secretary: Bernard G. Baker

Abbreviated Accounts

The following pages contain the abbreviated accounts which, in the opinion of the Director, the company is entitled to submit to the Registrar of Companies in accordance with the special provisions of Part 7 of the Companies Act 1985 relating to small companies in fulfilment of its statutory obligations.



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Report of the Director

1. The principle activity of the company was that of agricultural consultants. This operation continues as at the date of this report.
2. Director. The Director for the Company for the year, and the beneficial interest in the shares of the Company was:

Julian E. Pawsey	No Ordinary Shares
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3. Fixed Assets: There were no Fixed Assets held by the company.
4. The Statement by the Director, as appended to the Balance Sheet, constitutes a part of this report.
5. There are no significant 'post Balance Sheet' activities.

Date: 17-11-06

By order of the Board.



Secretary

Abbreviated
Balance Sheet as at 31st December 2005

	2005	2004
	-----	-----
Fixed Assets:		
At Net Book Value	0	0
Current Assets	12601	20
Current Liabilities	4882	-20
	-----	-----
	7719	40
	=====	=====
Share Capital		
Authorised : 1000 Ordinary Shares of £1		
Issued: 2 Ordinary Shares	2	2
Profit & Loss Account Balance	7717	38
	-----	-----
	7719	40
	=====	=====

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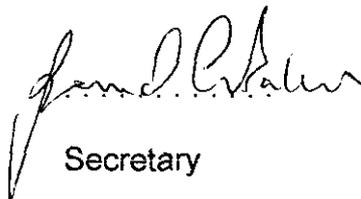
Balance Sheet continued:

Directors' Statement in respect of the Financial Accounts for the year ended
31st December 2005

1. The Company is entitled to the exemption from an audit conferred by Section 249 (a), subsection (1) of the Companies Act 1985.
2. No notice from a shareholder has been deposited under Section 249 (b), subsection (2) of the Companies Act 1985 requiring the completion of an audit.
3. The Director acknowledges responsibility for ensuring that the Company keeps records which comply with Section 221; that accounts are prepared which give a true and fair view of the state of affairs of the Company as at the end of the financial year in compliance with Section 226; that the accounts are prepared in accordance with the special provisions of Part 7; and that the Company complies with the other requirements of the Companies Act 1985 in so far as they are applicable to a Company of this size.
4. The Director takes advantage of the exemptions conferred by Section A Part 3 of Schedule 8 of the Companies Act 1985 to file abbreviated accounts on the basis that the company qualifies as a small company.

Approved by the Board

Date: 17-11-06


Secretary

Merrieline Limited

Notes to the Financial Statement
for the year ended 31st December 2005

1. Accounting Policies: The accounts have been prepared under the historical cost convention.

Turnover represents the value of services sold.

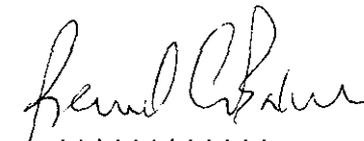
The turnover took place wholly in the U.K. and related to the principal activities of the Company.

2. Taxation: The Company has no liability to Corporation Tax.

Date:

17.11.06

By order of the Board


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Secretary