

Company No. 02610769

BURVALE LIMITEDBalance Sheet as at 31st May 2005

	Current Year 2005	Previous Year 2004
(Assets).....	NIL	NIL
Liabilities.....	<u>NIL</u>	<u>NIL</u>

Capital and Reserves

CALLED UP SHARE CAPITAL

Issued and Fully Paid

2 Ordinary Shares of £1 each

Authorised Share Capital

2 Shares of £ 1Profit and Loss Account NIL

For the year ended 31/5/2005... 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 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.

The Company was Dormant throughout the Financial Year

Signed: P. Woodward Director. Date 29th January 2006