

Finnamore Associates LimitedDirector's Report

The Director hereby submits the Annual Report and accounts of the Company for the year ended 31 December 2005.

The Director in office in the year and his interests in the company's issued ordinary share capital was as follows:

2005 & 2004
Ordinary Shares

B A Finnamore

100

During the above financial year ended, the company has remained dormant within the meaning of section 250(3) of the Companies Act 1985, there having been no significant accounting transactions of the company required to be entered in its accounting records.

Balance Sheet at 31 December 2005

	<u>2005</u> £	<u>2004</u> £
Current Assets		
Debtors	716	716
Current Liabilities		
Other Creditors & Accruals	-	-
	£ <u>716</u>	£ <u>716</u>
Capital and Reserves		
Called-up Share Capital		
Authorised		
- 1,000 Ordinary Shares of £1 each		
Issued and fully paid		
- 100 Ordinary Shares of £1 each	100	100
Profit and Loss Account	616	616
	£ <u>716</u>	£ <u>716</u>

For the year ended 31 December 2005 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 acknowledges his responsibility for:

- (a) Ensuring the company keeps accounting records which comply with section 221;
- (b) 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.

Signed on behalf of the Board

B A Finnamore Director

Date: 21 Aug 2006

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