

EMAP Flexiplan Trustees Limited

(Company No: 2946750)

Balance Sheet as at 31 March 2006

	Note	2006 £	2005 £
Current Assets			
Amount due from Parent Company		<u>10</u>	<u>10</u>
Capital and Reserves			
Called up Share Capital	1	<u>10</u>	<u>10</u>

For the year ended 31 March 2006 the Company was dormant and 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors on 12 January 2007 and signed on its behalf by:


LC Greggains
Director



EMAP Flexiplan Trustees Limited

(Company No: 2946750)

Notes**1. Called up Share Capital**

	2006	2005
	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Called up, allotted and fully paid		
10 Ordinary shares of £1 each	<u>10</u>	<u>10</u>

2. Parent Company

The parent company of the group of undertakings for which group accounts are drawn up and of which the company is a member is Emap plc, registered in England and Wales. Copies of Emap plc's accounts can be obtained from 40 Bernard Street, London WC1N 1LW.