


**MH DIRECTORS(2) LIMITED**

**BALANCE SHEET AS AT 30 April 2006**

|                |          |
|----------------|----------|
|                | £        |
| Current Assets | 1        |
|                | <u>1</u> |
|                | ==       |
| Capital        | 1        |
|                | <u>1</u> |
|                | ==       |

- (a) For the period ended 30 April 2006, the company was entitled to exemption under section 249AA of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) (i) The directors acknowledge their responsibility for 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, 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.

  
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J P L SWEET  
Director

Dated

10 August

2006