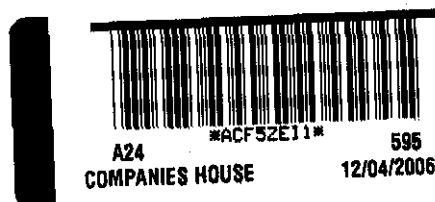


Company Registered No: 2958630 (England & Wales)

TAN ENTERPRISES LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2005



TAN ENTERPRISES LIMITED
BALANCE SHEET
AS AT 31 AUGUST 2005

	2005	2004
	£	£
FIXED ASSETS		
Tangible Assets	17,181	10,607
	-----	-----
CURRENT ASSETS		
Stock	1,200	1,110
Debtors & Prepayments	140,211	136,959
Bank Accounts	17,553	37,062
Cash in Hand	1,187	1,135
	-----	-----
	160,151	176,266
	-----	-----
CREDITORS: AMOUNTS DUE WITHIN ONE YEAR		
Trade Creditors & Accruals	116,972	123,428
	-----	-----
NET CURRENT ASSETS	43,179	52,838
	-----	-----
TOTAL NET ASSETS	60,360	63,445
	=====	=====
CAPITAL AND RESERVES		
Ordinary Share Capital	2	2
Profit & Loss Account	60,358	63,443
	-----	-----
	60,360	63,445
	=====	=====

Approved by the Board on: 17/11/2005

Miss. S L Tan. 

TAN ENTERPRISES LIMITED
BALANCE SHEET
AS AT 31 AUGUST 2005 (Cont..)

- a) For the year ended 31 August 2005 the company was entitled to exemption under section 249A(1) 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) 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;
- d) The accounts have been prepared have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Director:.....

Date: 