

## DCA

CHWP000							
	Company Number	3054040	.0				
	Company Name in full	LIDEX INTERNATIONAL LIMITED					
	Balance Sheet as at	31 MAY 2006					
				Current Year		Previo	us Year
				2006		200	)5
Called up Sh	nare Capital not paid		£	2		2	2
Cash at Ban	ık and in Hand		£	0		(	)
NET ASSET	rs			£ 2		£	2
Authorised s	share capital:			-			
10000	ordinary shares of	£ 1	each				
Issued share	e capital:						
2	ordinary shares of	£ 1	each	2			2
SHAREHOLDERS' FUNDS				<b>£</b> 2		£	2
Notes:  1. During the y consideratio	rear the company allotted/ on received by the company w	A ordinary s	hares with	an aggregate nomina	l value of £	N/A	, the
2. During the y	ear the company acted as an	agent for a per	rson - <b>if thi</b>	s applies please tic	k the box	<b>'</b>	

- (a) For the year ended 31 MAY 2006 (date) the company was entitled to exemption under section 249AA(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 director(s) acknowledge(s) 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 and 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.

These accounts were approved by the Board of Directors

3 July 2006

and signed on their behalf by:

Director(s)

You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact details:

Tulloch & Co., 4 Hill Street, London W1J 5NE Telephone 020-7318 1180



July 2000

