

Company Number 03100394

DUDLEY BOWER & CO LIMITED

Balance Sheet for the year ended 31 December 2006

	2006 £	2005 £
ASSETS:		
Amounts due from Group Company	941,000	941,000
LIABILITIES:		
Amounts due after more than one year	-	-
	<hr/>	<hr/>
Represented by:		
AUTHORISED SHARE CAPITAL 3,000,000 Ordinary Shares of £1 each		
SHARES ISSUED AND FULLY PAID		
941,000 Ordinary Shares of £1 each	941,000	941,000
PROFIT/(LOSS) BROUGHT FORWARD	-	-
	<hr/>	<hr/>
	941,000	941,000
	<hr/>	<hr/>

For the year ended 31 December 2006 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 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 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  Director
Carillon Management Limited

Date

08 OCT 2007

THURSDAY



A49 11/10/2007 690
COMPANIES HOUSE