

**THE CONVERGENCE INTEGRATION CO LTD****Balance Sheet as at 30 April 2006**

	<u>2006</u>	<u>2005</u>
	£	£
Cash in hand	<u>1</u>	<u>1</u>
<u>Capital and reserves</u>		
<b>Authorised share capital:</b>		
100,000 shares of £1	<u>100,000</u>	<u>100,000</u>
Called up share capital, issued and fully paid:		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

**Notes to the Balance Sheet****Accounting Policies**Accounting convention


These accounts are prepared under the historical cost convention.

In preparing these accounts

- a The directors are of the opinion that for the year ended 30 April 2006 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 of its accounts for the year in question in accordance with subsection (2) of 249B.
- 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 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.

The company did not act as an agent for any person during the accounting reference period in question.

Signed on behalf of the Board of Directors

  
Suresh Punjabi - Director

9.5.06  
Date

