

TENDER LIMITED
(the "Company")

COMPANY NUMBER: 3194230

ACCOUNTS FOR THE YEAR ENDED

31 MAY 2006



TENDER LIMITED

DIRECTORS' REPORT - 31 MAY 2006

The directors present their report and the accounts of the Company for the year ended 31 May 2006

Result for the Year


The Company did not trade during this year.

Director and their interests

The directors and their direct interests in the shares of the Company were as follows:

Directors	31.05.06	31.05.05
Huntsmoor Nominees Limited	One	One
Huntsmoor Limited	One	One

BY ORDER OF THE BOARD


.....
**On behalf of
Huntsmoor Nominees Limited
Director**

TENDER LIMITED
BALANCE SHEET AS AT 31 MAY 2006

		31.05.06	31.05.05
Assets	Notes	£	£
Debtors		2	2
Liabilities			
Share Capital (unpaid)	1	2	2

Notes to the Balance Sheet

1 Share Capital

Authorised			
Ordinary shares of £1 each		1,000	1,000
Issued			
Un-paid ordinary shares of £1		2	2

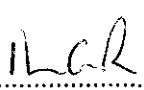
For the year ended 31 May 2006 the Company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

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.

The Company was dormant throughout the year.

Approved by the board of directors on 19 March 2007



On behalf of
Huntsmoor Nominees Limited
Director