

**ADVANCED COMPOSITES MASTER MATERIALS LIMITED**

Company Number – 3231079

**BALANCE SHEET AS AT 30<sup>TH</sup> NOVEMBER 2006**

|                                    | November<br>2006<br>£ | November<br>2005<br>£ |
|------------------------------------|-----------------------|-----------------------|
| <b>CAPITAL EMPLOYED</b>            | -                     | -                     |
| <b><u>CAPITAL AND RESERVES</u></b> |                       |                       |
| Called up share capital            | 1,000                 | 1,000                 |
| Profit and loss account            | (1,000)               | (1,000)               |
| <b>SHAREHOLDERS FUNDS</b>          | -                     | -                     |

Authorised share capital

|                                    |            |            |
|------------------------------------|------------|------------|
| 500 Ordinary 'A' shares of £1 each | 500        | 500        |
| 500 Ordinary 'B' shares of £1 each | <u>500</u> | <u>500</u> |
|                                    | 1,000      | 1,000      |

Allotted, called up and fully paid

|                                    |            |            |
|------------------------------------|------------|------------|
| 500 Ordinary 'A' shares of £1 each | 500        | 500        |
| 500 Ordinary 'B' shares of £1 each | <u>500</u> | <u>500</u> |
|                                    | 1,000      | 1,000      |

- A For the period ended 30<sup>th</sup> November 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 in accordance with section 249B(2) of the Companies Act 1985
- C The directors acknowledge their responsibility for
- (i) ensuring the company keeps account records which comply with section 221
  - (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 period, and of its profit and loss for the financial period, 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

Approved by the board of directors on 28 March 2008 and signed on their behalf by

  
A M Burgess  
Director

MONDAY



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31/03/2008

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COMPANIES HOUSE