

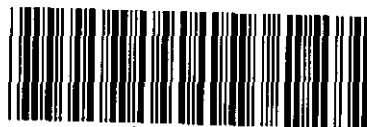
PEREGRINE SECRETARIAL SERVICES LIMITED

ACCOUNTS

FOR THE YEAR ENDED

31st MARCH 2006

TUESDAY



A2Ri6MGT

A19

23/01/2007

566

COMPANIES HOUSE

Company No: 3472331

PEREGRINE SECRETARIAL SERVICES LIMITED

REPORT OF THE DIRECTORS

The Directors present their report and the unaudited balance sheet of the Company for the year ended 31st March 2006.

ACTIVITIES

The principal activity of the Company is to act as a nominee company director.

REVIEW OF THE PERIOD

The Company did not trade during the year under review.

DIRECTORS

The Directors of the Company who served during the year under review were:-

Mr G.J. Roberts

Miss C.A. Wilson

Mr I.A. Rothnie

Mr A.J. Clough

Mr S.C. Wilkinson (alternate)

Mr D.S. Paterson (alternate)

Mr A.F. Watson (alternate)

Mr A.D. Macaulay (alternate)

DIRECTORS' INTERESTS

According to the register required to be kept under Section 325 of the Companies Act 1985, the interests of the Directors at the beginning and end of the period under review were as follows:-

	<u>Ordinary Shares of £1 each</u>	
	<u>31.03.06</u>	<u>01.04.05</u>
G.J. Roberts	0	1
A.J. Clough	0	1
Herbert Smith LLP	1	0

PEREGRINE SECRETARIAL SERVICES LIMITED

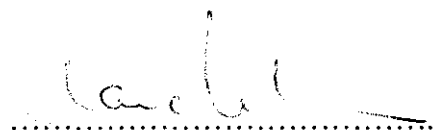
AUDITORS' EXEMPTION

In accordance with Section 250 of the Companies Act 1985, as amended, the Company, being eligible, has resolved not to appoint auditors.

ANNUAL GENERAL MEETING

The Company has passed Elective Resolutions in accordance with the Companies Act 1985 to dispense with the holding of annual general meetings and the laying of accounts and reports before the Company in general meeting. Pursuant to section 253(2) of the Companies Act, 1985, any member of the Company may require the accounts and reports to be laid before a general meeting by depositing a notice in writing to that effect at the registered office of the Company not later than 28 days after the despatch of the accounts and reports to members.

BY ORDER OF THE BOARD



Clare Alice Wilson

Director

Date: 22 / 1 / 07

Company Number: 3472331

Registered Office: Level 1
Exchange House
Primrose Street
London EC2A 2HS

PEREGRINE SECRETARIAL SERVICES LIMITED

Balance Sheet as at 31st March 2006

	31 st March 2006	31 st March 2005
ASSETS	£	£
Called up share capital not paid	2	2
	<u>2</u>	<u>2</u>

LIABILITIES

	31 st March 2006	31 st March 2005
Capital and Reserves	£	£

Share Capital:

Authorised

100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

Issued and Allotted

2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

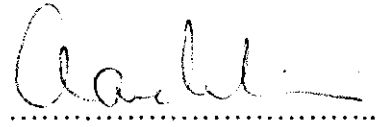
NOTES

1. For the year ended 31st March 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
2. 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.
3. 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.

4. The company has not acted as an agent for any person during the accounting year.

APPROVED BY THE BOARD OF DIRECTORS

on 22.1.07.....

A handwritten signature in cursive script, appearing to read 'Clare Alice Wilson', written over a dotted line.

Clare Alice Wilson

Director