

TJG SECRETARIES LIMITED
(the "Company")

COMPANY NUMBER: 3492505

ACCOUNTS FOR THE YEAR ENDED

30 APRIL 2006



TJG SECRETARIES LIMITED

DIRECTORS' REPORT - 30 APRIL 2006

The directors present their report and the accounts of the Company for the year ended 30 April 2006

Result for the Year


The Company did not trade during this year.

Directors and their interests

The directors and their direct interests in the shares of the Company were as follows but each individual director had an interest in both shares as partners of Taylor Wessing on whose behalf the shares are held:

Directors	30.04.06	30.04.05
Dominic Justin Connor FitzPatrick	Nil	Nil
Peter Benjamin Kempe	1	1
Richard Gordon Pike	Nil	Nil
Timothy James Ross Oldridge (Appointed 9 January 2006)	Nil	Nil

BY ORDER OF THE BOARD



P B Kempe
Director

TJG SECRETARIES LIMITED
BALANCE SHEET AS AT 30 APRIL 2006

		30.04.06	30.04.05
Assets	Notes	£	£
Debtors		2	2
Liabilities			
Share Capital (unpaid)	1	2	2

Notes to the Balance Sheet

1 Share Capital

Authorised	1000	1000
Issued (unpaid)	2	2

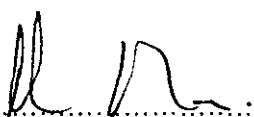
For the year ended 30 April 2006 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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 8 January 2007



P B Kempe
Director