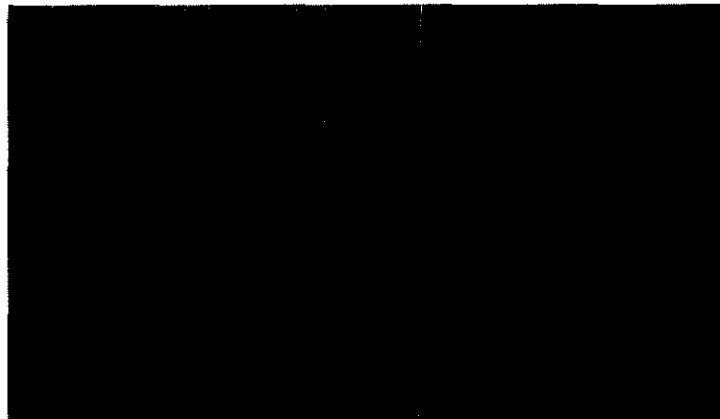


REGISTRAR OF COMPANIES

GARNER ASSOCIATES

**CHARTERED
CERTIFIED ACCOUNTANTS**



A40
COMPANIES HOUSE

AP11GE4G 480
29/03/2006

Northwood House,
138 Bromham Road, Bedford, MK40 2QW.

REGISTERED NUMBER: 3576661

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2005

FOR

OVELL LIMITED

OVELL LIMITED

CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2005

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

OVELL LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2005

DIRECTOR: J Bedford

SECRETARY: J Duggan

REGISTERED OFFICE: Exchange Buildings
16 St Cuthberts Street
Bedford
Bedfordshire
MK40 3JG

REGISTERED NUMBER: 3576661

OVELL LIMITED

BALANCE SHEET
30 JUNE 2005

	Notes	30.6.05 £	30.6.04 £
CURRENT ASSETS:			
Cash in hand		2	2
		—	—
TOTAL ASSETS LESS CURRENT LIABILITIES:		£2	£2
		==	==
CAPITAL AND RESERVES:			
Called up share capital	2	2	2
		—	—
SHAREHOLDERS' FUNDS:		£2	£2
		==	==

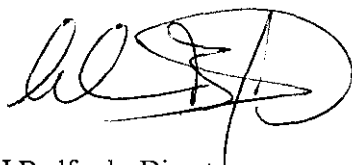
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 June 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:



J Bedford - Director

Approved by the Board on 10 March 2006

OVELL LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2005

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the year ended 30 June 2005. However, reference to information relating to the year ended 30 June 2004 has been made where appropriate.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	30.6.05 £	30.6.04 £
100	Ordinary	£1	100	100
			<u> </u>	<u> </u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.05 £	30.6.04 £
2	Ordinary	£1	2	2
			<u> </u>	<u> </u>