

COMPANY NUMBER: 3711374

GROWUP INTERNATIONAL LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 28 FEBRUARY 2006

The director hereby submits the annual report and accounts of the company for the year ended 28 February 2006. The company was dormant (within the meaning of Section 249AA Companies Act 1985) throughout the accounting period ending at the date of the attached balance sheet.

Director's Interest

The director of the company during the financial year and her interest in the company was:

DIRECTOR	NO. OF SHARES
Doris Kramer	1

Auditors

1. For the year ended 28 February 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 in accordance with section 249B(2) of the Companies Act 1985.
3. The director acknowledges her responsibility for:
 - 3.1 ensuring the company keeps accounting records which comply with section 221; and
 - 3.2 preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, 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.

By order of the board


Director



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GROWUP INTERNATIONAL LIMITED

BALANCE SHEET 28 FEBRUARY 2006

	Current year to 28 February 2006	Previous year
Assets		
Cash in hand	£1.00	£1.00
Liabilities	-	-
	<hr/>	<hr/>
	£1.00	£1.00
Represented by:		
Share capital issued and fully paid		
1 ordinary share of £1	£1.00	£1.00
Profit and loss account	-	-
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Total	£1.00	£1.00

Principal Activity

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2. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
3. The director acknowledges her responsibility for:
 - 3.1 ensuring the company keeps accounting records which comply with section 221; and

- 3.2 preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, 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 on:

2006

A handwritten signature in dark ink, appearing to read 'D. Ke', is written over a horizontal line.

Director