SITE SPECIFIC THERAPIES LIMITED

DORMANT COMPANY ACCOUNTS TO 31 MARCH 2005

Company No. 3735432 (England & Wales)

SYDNEY DE LEON & CO Chartered Certified Accountants

Talbot House 204-226 Imperial Drive Harrow Middlesex HA2 7HH AZ6 **ASQYIF5S** 242

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SITE SPECIFIC THERAPIES LIMITED

Balance Sheet as at 31 March 2005

	2005 £	2004 £
Cash at Bank and in Hand Net Assets	100 £ 100	100 £ 100
Authorised share capital: 1,000 Ordinary shares of £1 each		
Issued share capital: 100 Ordinary share of £1 each Shareholder's funds	100 £ 100	100 £ 100

For the year ended 31 March 2005 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 director acknowledges his 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.

Prof. M T Rothman - Director

Note:

The cost of the annual return fee was borne by the director without any right of reimbursement.