

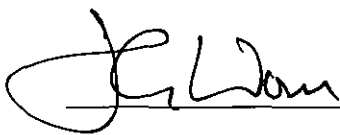
CLEARVIEW OVERSEAS LIMITED

BALANCE SHEET AS AT 30TH NOVEMBER 2004

ASSETS	NIL
CREDITORS	NIL
	—
	<u>NIL</u>
Called up Share Capital	
One Ordinary Share of £1 each	£1.00
Profit (Loss) brought forward	£1.00
	—
	<u>NIL</u>

- (a) I certify that throughout the financial year ending on the above date the Company was dormant within the meaning of Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The Directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221 and
 - 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 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.

Approved by the Board on 8 Dec 2004.

 Director
John G. Wood

