CLEARVIEW OVERSEAS LIMITED

BALANCE SHEET AS AT 30th NOVEMBER 2005

ASSETS NIL

CREDITORS NIL

NIL

Called up Share Capital

One Ordinary Shares of £1 each £1 00

Profit (Loss) brought forward £1 00

NIL

- a) For the year ended 30/11/2005 the company was entitled to exemption under 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 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

Approved by the Board on 12 April 2007

JOHN G WOOD DIRECTOR

WEDNESDAY

AW6N4P0S

A05 25/04/2007 COMPANIES HOUSE