

BALANCE SHEET
AS AT 30 SEPTEMBER 2005

	As at 30 September	
	2005	2004
CURRENT ASSETS		
Cash	1	1
	<u>£1</u>	<u>£1</u>

CAPITAL AND RESERVES

Ordinary shares of £1 each

Called up share capital		
Authorised £100 (2004 £100)	1	1
	<u>£1</u>	<u>£1</u>

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

These annual accounts have not been audited because in the directors' opinion the company is entitled to the exemption provided by s249AA(1) Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the period in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of the company's affairs at the balance sheet date in accordance with Section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Approved by the board of directors and signed on its behalf by:


P.G. COWEN
Director

Date: 6th May 2006

