BALANCE SHEET

as at 31 December 2006

Authorised
2,000,000 ordinary shares of £1 each

Allotted, called up and fully paid
1 ordinary share of £1 each

Capital and Reserves
Called up share capital

Shareholders' funds

1

Current assets
Debtors
1

Net assets
1

Notes.

- The company was dormant (within the meaning of Sction249AA of the Companies Act 1985) throughout the year ended 31 December 2006. The company has not traded during the year During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.
- For the year to 31 December 2006, 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 period in question in accordance with section 249B(2)
- The directors acknowledge their responsibility for
- a) ensuring the Company keeps accounting records which comply with section 221,
- b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of is financial year, and 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

These accounts were approved by the board of directors on signed/on its behalf by -

2 October

2007 and were

Director





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