

Dormant balance Sheet

Company No. 4082822
Company Name Blyth Management Company Limited
Balance Sheet at 31/10/2005

	Current Year 2005	Previous Year 2004
Called up Share Capital	NIL	NIL
Cash at bank and in hand	NIL	NIL
Net Assets	NIL	NIL


Company limited by guarantee membership certificates allocated

For the year ended 31/10/2005 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 directors acknowledge their 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.

Signed by director


Date... 9/10/05 