

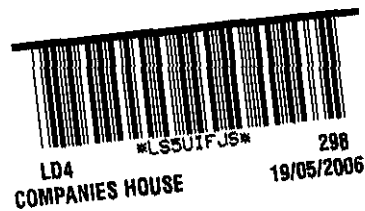
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**COMPANY NO : 4103748**

CYTIES LIMITED

### ACCOUNTS FOR THE PERIOD

1ST DECEMBER 2004 TO 30TH NOVEMBER 2005



Cyties Limited  
Balance Sheet As At 30th November 2005

		2005 £
Called up Share Capital not paid		2
Cash at Bank and in Hand		0
NET ASSETS		<u>£2</u>
CAPITAL & RESERVES	Number	
Authorised £1 ordinary shares	1,000	
Issued share capital	2	2
		<u>£2</u>

Statements :

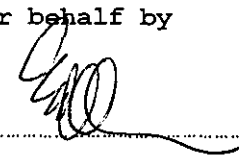
- (a) For the period ended 30th November 2005 the company was entitled to exemption under S249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with S249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for :
- 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 the financial year, in accordance with the requirements of S226, 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

16.5.06

(Date)

and signed on their behalf by

  
X

(Director)