

3.

FOX 40 WHISTLES (UK) LTD (4202464)

Period ended 30th April 2006

Balance sheet at 30th April 2006

Current Assets

Debtors

£
100

Represented by:

Capital and Reserves

Called up share capital - authorised, allotted and fully paid
100 Ordinary shares of £1 each

100

- (a) For the period ended 30th April 2006 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 section 249B(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, and of its profit and loss for the financial year, in accordance with the requirements of 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 11 May 2006

Signed


D C CAREY
Director

