

Company Number **4243441**

Company Name in Full **Authoria Limited**

Balance Sheet as at **31 December 2004**

	Current Year	Previous Year
	2004	2003
Called up Share Capital not paid	£ ---	---
Cash at Bank and in Hand	£ 1.00	1.00
NET ASSETS	£1.00	£1.00

Authorised share capital:

100 ordinary shares of £1.00 each

Issued share capital:

1 ordinary shares of £1.00 each £1.00

SHAREHOLDERS' FUNDS

£1.00 £1.00

Notes:

The company is a wholly owned subsidiary of Authoria, Inc. who are incorporated in the United States of America.

Statements:

- (a) For the year ended 31 December 2004 the company was entitled to exemption under section 249AA(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 director acknowledges 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 December 5 2005
and signed on their behalf by:
Director


