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REGISTERED NUMBER: 4344688 (England and Wales)

**Financial Statements for the Year Ended 31 December 2006**

**for**

**Augustus Martin Holdings Ltd**

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**Augustus Martin Holdings Ltd**

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for the Year Ended 31 December 2006**

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**Augustus Martin Holdings Ltd**  
**Company Information**  
**for the Year Ended 31 December 2006**

**DIRECTORS:** L A Barrow  
B M Dix

**SECRETARY:** L A Barrow

**REGISTERED OFFICE:** 8 St. Andrews Way  
Devons Road  
Bromley by Bow  
London  
E3 3PB

**REGISTERED NUMBER:** 4344688 (England and Wales)

Augustus Martin Holdings Ltd

Balance Sheet  
31 December 2006

	31.12.06 £	31.12.05 £
<b>CURRENT ASSETS</b>		
Cash in hand	2	2
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
<b>SHAREHOLDERS' FUNDS</b>	<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2006.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2006 in accordance with Section 249B(2) of the Companies Act 1985.

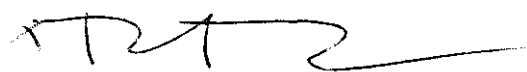
The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 13 June 2007 and were signed on its behalf by:



L A Barrow - Director



B M Dix - Director

**Augustus Martin Holdings Ltd**

**Notes to the Financial Statements  
for the Year Ended 31 December 2006**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The company was dormant throughout the current year and previous year.

**2. CALLED UP SHARE CAPITAL**

**Authorised:**

Number:	Class:	Nominal value: £1	31.12.06 £ 1,000,000	31.12.05 £ 1,000,000
1,000,000	Ordinary		<u>1,000,000</u>	<u>1,000,000</u>

**Allotted, issued and fully paid:**

Number:	Class:	Nominal value: £1	31.12.06 £ 2	31.12.05 £ 2
2	Ordinary		<u>2</u>	<u>2</u>