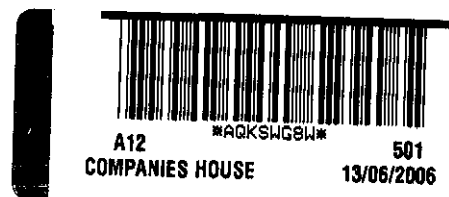


For Companies House

ANGLIA PRODUCT COMPANY LIMITED
Registered Number: 0439114 439114
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED MAY 31st MAY 2006



ANGLIA PRODUCT COMPANY LIMITED

REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MAY 2006

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The following does not form part of the Statutory Financial Statements:

Detailed Profit & Loss Account

ANGLIA PRODUCT COMPANY LIMITED

COMPANY INFORMATION

DIRECTORS:

S.WOLFF

SECRETARY:

O.KHOLODKOVA

REGISTERED OFFICE:

9 Easton Road Wirral CH62 1DR

REGISTERED NUMBER:

04391114 (England and Wales)

BANKERS:

LOYDS Bank Plc, Prenton Wirral

ANGLIA PRODUCT COMPANY LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 MAY 2005

The Directors are pleased to present their report with financial statements for the year ended 31 May 2006.

Activities.

The company commenced to trade on 1st June 2002.

Its principal activity is to research and develop the opportunity to export pre used computer and other electronic equipment to Eastern European countries and other developing nations, globally. The company has entered into long term supply agreements with major waste management companies in the UK and has distributors in Russia, Belarus, Georgia, Ukraine and Slovakia.

Financial position:

The results of the year and the financial position of the company are as shown in the attached financial statements.

Directors:

The Director who served during the year was S. Wolff and her beneficial interests in the issued shares of the company are listed below:

	Number held at May 31 st 2005
S. Wolff	2

Share Capital

The company's authorised share capital is 200 ordinary shares of £1 each.

Directors responsibilities for the financial statements:

Company law requires the directors to prepare financial statements for each financial year which gives a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements the directors are required to:

- * Select suitable accounting policies and then apply them consistently.
- * Make judgements and estimates that are reasonable and prudent.
- * Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for maintaining proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Audit:

Under current legislation, the company is exempted from audit requirements unless shareholders holding not less than 10% of the share capital elect an audit.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed by order of the board:

S. Wolff
.....

S. Wolff

Director

Wirral, 10 June 2006

ANGLIA PRODUCT COMPANY LTD

Our ref: angprodfinacc 31.05.06.

**FINANCIAL STATEMENT
PROFIT AND LOSS ACCOUNT
JUNE 1ST 2005 TO MAY 31ST 2006**

REVENUE

Management fee	15078,00
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EXPENDITURE

Rent	4000,00
Telephone	897,48
Insurance	1652,48
Computer	1397,75
Internet	284,81
Heat/Light	918,00
Motor/Fuel	0
Bank Charges	925,13
Bank Interest	180,22
Stationary	113,22
Travel	3264,59
Subsistence	538,78
Transport	150
Repairs/Renewals	773,34
Post	125,00
Companies House	35,00

TOTAL	15255,80
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Loss on ordinary activities before tax	177,80
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Tax on ordinary activities	0
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Loss for period after tax	177,80
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**BALANCE SHEET
AS AT MAY 31ST 2006**

FIXED ASSETS

CURRENT ASSETS

Work in progress	0
Debtors	0
Stock	0
Cash at bank	2000

CURRENT LIABILITIES

Amount falling due within one year	0
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NET CURRENT ASSETS/LIABILITIES

CAPITAL AND RESERVES

Called up share capital	2000
Reserves	
Loss c/f from 2005	
P & L Account 2006	177,80
Directors Loan	0

For the year ended 31st May 2006 the company was entitled to exemption under section 249a 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 249(b).

The directors acknowledge their responsibility for:

Ensuring the company keeps accounting records which comply with section 221.

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.

The financial statements were approved and signed on behalf of directors on 10 June 2006.

Signed: S. Wolff
S. Wolff
Director