

**REGISTRAR
OF COMPANIES**

COMPANY NO: 4580981

STONECUTTER GP LIMITED

BALANCE SHEET AS AT:

CURRENT ASSETS:

Debtors

NET ASSETS

**31 December
2006**

**31 December
2005**

£1

£1

£1

£1

SHARE CAPITAL:

Authorised - 100 Ordinary shares of £1 each

£100

£100

Issued and fully paid up 1 Ordinary share
of £1 each

£1

£1

£1

£1

SHAREHOLDERS' FUNDS

Statements:

- a) For the year ended 31 December 2006 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- b) The Member has 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 Director on 8 March 2007.



..... Director
E P ROBSON

WEDNESDAY



LAS3QNUX

LD5

14/03/2007

103

COMPANIES HOUSE

Notes:

The Parent Undertaking is Shalati Investments Limited registered in Gibraltar.

During the year the Company did not trade and acted as an agent.