

17 BURROWS ROAD LIMITED – 4881766

Directors' Report

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 August 2006.

The Directors of the company during the financial year and their interests in shares of the Company were:-

	<u>31.8.2006</u>	<u>31.8.2005</u>
Ms G.G. Anderson	50	50
J.D. Mendelsohn, Esq	50	50

During the above financial year, the company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the directors personally.

BALANCE SHEET AS AT 31 AUGUST 2006

Assets

Debtors 100

LIABILITIES

NIL

100

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Represented by:

AUTHORISED SHARE CAPITAL £1,000 SHARES OF £1 EACH £1,000

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SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary Shares of £1 each 100

PROFIT AND LOSS ACCOUNT

NIL

100

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For the year ended 31 August 2006, the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (a) Ensuring the company keeps accounting records, which comply with Section 221:
- (b) 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.

These accounts were approved by the Board of Directors on 18 SEPTEMBER 2006

And signed on their behalf by:

Director(s)

Ms G.G. Anderson



J. Mendelsohn, Esq



Registered Office:

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Harrow

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