

Company Number 4934085

ENERGYBUILD MINING LIMITED

BALANCE SHEET AS AT 30 JUNE 2006

	2006 £	2005 £
Net assets	1	1
Capital and reserves		
Called up share capital, issued and fully paid		
1 Ordinary shares of £1 each	1	1
Authorised share capital		
1,000 Ordinary shares of £1 each	1,000	1,000

For the period ended 30 June 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 of its accounts for the year in question 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; and
- (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 period, and of its profit and loss account for the financial period 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.

Signed:



Director

