

**COMPANY NUMBER 04934085**

**ENERGYBUILD MINING LIMITED**

**BALANCE SHEET AT 30 JUNE 2007**

	2007 £	2006 £
<b>NET ASSETS</b>	<b>1</b>	<b>1</b>
	=====	=====
<b>CAPTIAL AND RESERVES</b>		
Called-up share capital	1	1
	=====	=====
<b>AUTHORISED SHARE CAPITAL</b>		
1,000 ordinary shares of £1 each	1 000	1,000
	=====	=====

For the period ended 30 June 2007 the company was entitled to exemption under section 249 AA (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 kept 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

*K. P. Jones*



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COMPANIES HOUSE