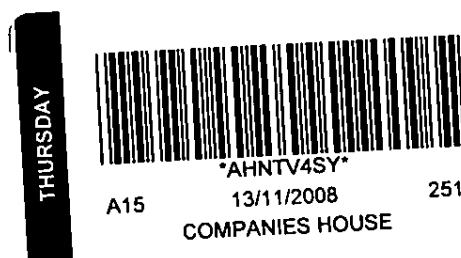


BEALAW (683) LIMITED

REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2007

Registered Number 4984778



BEALAW (683) LIMITED
Director's Report
31 December 2007

The director present his report and the financial statements for the year ended 31 December 2007

Principal Activity and Business Review

The company did not trade during the period and did not receive any income

Director and his interest

The director who held office in the period and his interest in the share capital were as follows

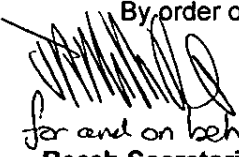
	Ordinary Shares of £1 each	
	At 01 January 2007	At 31 December 2007
Croft Nominees Limited	1	1

Director's Responsibilities

Company law requires the director to prepare financial statements for each financial year which give 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 director is required to

- (i) select suitable accounting policies and apply them consistently,
- (ii) make judgments and estimates that are reasonable and prudent,
- (iii) state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- (iv) prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board

for and on behalf of
Beach Secretaries Limited
Secretary

BEALAW (683) LIMITED

Balance Sheet

As at 31 December 2007

Current Assets £1

Cash in Hand

Capital and Reserves

Share capital

Authorised

100 Ordinary Shares of £1 each

Allotted, called up and fully paid

1 Ordinary Share of £1 each £1

The financial statements have been prepared under the historical cost accounting convention and in accordance with applicable Accounting Standards in the United Kingdom and have been applied on a consistent basis

For the year ended 31 December 2007 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

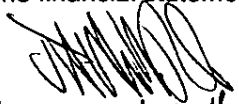
The directors acknowledge their responsibility for

ensuring the company keeps accounting records which comply with section 221, and

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 the accounts, so far as applicable to the company

The ultimate holding company of the company is Croft Nominees Limited, a company incorporated in England and Wales

The financial statements were approved by the Director on 11 November 2008


for and on behalf of
Croft Nominees Limited

- Director