



EUROPLEX RESOURCES LIMITED

BALANCE SHEET

AS AT 30TH APRIL 2006

WEDNESDAY



LAF37019

LD5

21/03/2007

87

COMPANIES HOUSE

GERALD EDELMAN

CHARTERED ACCOUNTANTS

25 HARLEY STREET · LONDON W1G 9BR

T +44 (0)20 7299 1400 · F +44 (0)20 7299 1401

E gemail@geraldedelman.com

www.geraldedelman.com


EUROPLEX RESOURCES LIMITED

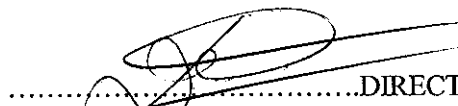
BALANCE SHEET AS AT 30TH APRIL 2006

	<u>Notes</u>	<u>2006</u>	<u>2004</u>
<u>CURRENT ASSETS</u>			
Cash in hand		<u>£ 2</u>	<u>£ 2</u>
<u>CAPITAL AND RESERVES</u>			
Called up share capital	2	<u>£ 2</u>	<u>£ 2</u>

- (a) For the period ended 30 April 2006 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their 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 period, and of its profit and loss for the financial period, in accordance with the requirements of the Companies Act relating to accounts so far as applicable to the company.

These accounts were approved on 7th February 2006 and signed on their behalf by:

.....DIRECTOR
G J KAMENOU

.....DIRECTOR
D A QUASTEL

EUROPLEX RESOURCES LIMITED

NOTES TO THE BALANCE SHEET AS AT 30TH APRIL 2006

1. ACCOUNTING POLICY

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. CALLED UP SHARE CAPITAL

2006

2004

Authorised

1,000 Ordinary shares of £1 each

£ 1,000

£ 1,000

Issued and fully paid

2 Ordinary share of £1 each

£ 2

£ 2

3. COMPARATIVE PERIOD

The comparative period is from 12th January 2004 to 31st December 2004.