

COMPANY NO. 5131317

HATHAWAY PROPERTY COMPANY LIMITED

Balance Sheet as at 31st December 2005

	<u>2005</u>
	£
CURRENT ASSETS - DEBTORS	<u>1</u>
	<u>1</u>
 CAPITAL AND RESERVES	
Called up share capital, issued and fully paid	
1 ordinary share of £1	<u>1</u>
	<u>1</u>

Authorised share capital is 10,000 shares of £1 each.

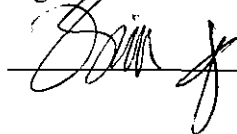
For the year ended 31 December 2005 the company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985.

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

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 year, and of its profit or 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.

Signed:



DIRECTOR

