

**COMPANY NUMBER 5227251**

**AA LEGAL LIMITED**

The directors hereby submit the Annual Report and Accounts of the Company for the period ended 31<sup>st</sup> December 2005.

The Directors of the Company during the financial period and their interest in the shares of the Company were:

<b>David Garner</b>	<b>No. of Shares</b>	<b>1</b>
<b>Susan M. Garner</b>	<b>No. of Shares</b>	<b>1</b>

**BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER 2005**

**ASSETS**

Debtors	2
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**LIABILITIES**

—  
£ 2  
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**REPRESENTED BY:**

**SHARE CAPITAL**

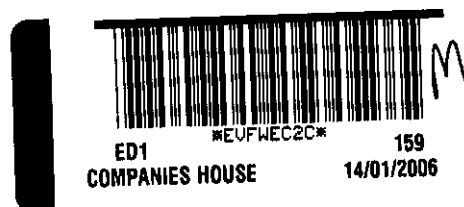
Ordinary Shares of £1 each	2
	£ 2
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**NOTE:**

**Share Capital:** Ordinary £1 shares

**Issues and Fully Paid:** 2

**Authorised Share Capital:** 1000



For the period ended 31<sup>st</sup> December 2005 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). 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 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 accounts, so far as applicable to the company.

.....  
D. GARNER – DIRECTOR

9<sup>th</sup> January 2006