

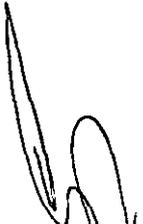
Company No: 05302792

MOORHOUSE MANAGEMENT LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2005

	<u>£</u>
<u>ASSETS</u>	
Debtors	<u>100</u>
 <u>SHARE CAPITAL</u>	
<u>Authorised Issued and Fully Paid</u>	
100 Ordinary Shares of £1 each	<u>100</u>

Throughout the financial year ending on the above date, the Company was dormant within the meaning of S.252 C.A. 1985.


IAN PAYE & CO.
Watermans House,
1, Glenaffric Avenue,
Millwall,
London, E14 3BW

3rd July 2006



MOORHOUSE MANAGEMENT LIMITED

For the period ended 31st December 2005 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:

- 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.

Signed: (Director)

