MCCANN CHRISTENSEN CORPORATE SERVICES LIMITED

COMPANY NUMBER 05357459

BALANCE SHEET FOR THE PERIOD 1 MARH 2006 TO 28 FEBRUARY 2007

	<u>2007</u>
(Assets) Cash	2
(Liabilities)	0
Capital & Reserves Called Up Share Capital	
Issued and Full Paid 2 Ordinary Shares of £1 each	2
Authorised Share Capital 100 Shares of £1	
Profit and Loss Account	0

For the period 1 March 2006 to 28 February 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 director acknowledges his 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 accounts so far as applicable to the company

Signed

Date 21.11.07

COMPANIES HOUSE