

COMPANY NAME: Premier Developments UK Ltd
Company no: 05447940

Balance sheet as at 10.5.2005 – 31.5.2006

Cash at Bank & In Hand	<u>1</u>
Net Assets	<u>1</u>
Authorised Share Capital	<u>1</u>
100 Ordinary Shares of £1 each	
Issued Share Capital	
1 Ordinary Shares £1 each	<u>1</u>
Shareholders Funds	<u>1</u>

For the period ended the 31st May 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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

The directors acknowledge 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors

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Director

