

COMPANY REGISTRATION NUMBER 5455468

MAYFLOWER HOSPITALS LIMITED
FINANCIAL STATEMENTS
31 MAY 2006



SLAVEN JEFFCOTE LLP
Chartered Certified Accountants
1 Lumley Street
Mayfair
London
W1K 6TT

MAYFLOWER HOSPITALS LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

| | |
|--------------------------|---|
| The director | Lumley Management Limited |
| Company secretary | JD Secretariat Limited |
| Registered office | 1 Lumley Street Mayfair London W1K 6TT |
| Accountants | Slaven Jeffcote LLP Chartered Certified Accountants 1 Lumley Street Mayfair London W1K 6TT |

MAYFLOWER HOSPITALS LIMITED

THE DIRECTOR'S REPORT

PERIOD FROM 18 MAY 2005 TO 31 MAY 2006

The director presents his annual report together with the unaudited financial statements of the company for the period from 18 May 2005 to 31 May 2006. The company is dormant and has not traded during the period.

THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the period together with his beneficial interests in the shares of the company were as follows:

| | Ordinary Shares of £1 each | |
|---------------------------|----------------------------|--|
| | At 31 May 2006 | At 18 May 2005 or later date of appointment |
| Lumley Management Limited | <u>1</u> | <u>1</u> |

Lumley Management Limited was appointed as a director on 18 May 2005.

On 18 May 2005, Lumley Management Limited purchased 1 ordinary share, of £1, at par for cash consideration.

Registered office:
1 Lumley Street
Mayfair
London
W1K 6TT

Signed by order of the director



JD SECRETARIAT LIMITED
Company Secretary

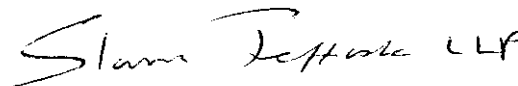
Approved by the director on 17/01/07

MAYFLOWER HOSPITALS LIMITED
ACCOUNTANTS' REPORT TO THE DIRECTOR OF MAYFLOWER
HOSPITALS LIMITED
PERIOD FROM 18 MAY 2005 TO 31 MAY 2006

As described on the balance sheet, the director of the company is responsible for the preparation of the financial statements for the period ended 31 May 2006, set out on pages 4 to 5.

You consider that the company is exempt from an audit under the Companies Act 1985.

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



SLAVEN JEFFCOTE LLP
Chartered Certified Accountants

1 Lumley Street
Mayfair
London
W1K 6TT

17/01/07....

MAYFLOWER HOSPITALS LIMITED

BALANCE SHEET

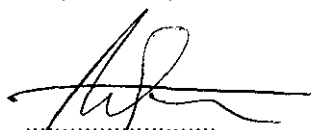
31 MAY 2006

| | Note | 31 May 06 £ |
|--------------------------------|------|----------------|
| CURRENT ASSETS | | |
| Cash in hand | | 2 |
| TOTAL ASSETS | | <u>2</u> |
| CAPITAL AND RESERVES | | |
| Called-up equity share capital | 4 | <u>2</u> |
| SHAREHOLDERS' FUNDS | | <u>2</u> |

Statements:

- (a) For the period from 18 May 2005 to 31 May 2006 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director on 17/01/07...


.....
LUMLEY MANAGEMENT LIMITED

The notes on page 5 form part of these financial statements.

MAYFLOWER HOSPITALS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 18 MAY 2005 TO 31 MAY 2006

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 31 May 2006. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after charging:

| | Period from 18 May 05 to 31 May 06 £ |
|-----------------------|---|
| Director's emoluments | — |

3. RELATED PARTY TRANSACTIONS

In the opinion of the directors, there was no single controlling party throughout the period.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. SHARE CAPITAL

Authorised share capital:

| | 31 May 06 £ |
|------------------------------------|----------------|
| 100,000 Ordinary shares of £1 each | <u>100,000</u> |

Allotted, called up and fully paid:

| | No | £ |
|----------------------------|----------|----------|
| Ordinary shares of £1 each | <u>2</u> | <u>2</u> |

On 18 May 2005, 2 ordinary shares of £1 each were issued at par for cash consideration.