FREEWAY FLIRTING LTD

BALANCE SHEET AT 31^{S1} MARCH 2007

ASSETS

Director's Loan Account

£ 100

CAPITAL

Authorised 100 Ordinary Shares of £1 each

£ 100

The Company was dormant throughout the period ended 31st March 2007

For the period ended 31st March 2007 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 Director acknowledges 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

Director - DJA Sharp

DJA62007

Date

22/08/2007 COMPANIES HOUSE 688