

COMPANY NO· 5764777

BRIDGEPORT PROPERTIES LIMITED

BALANCE SHEET AS AT.

**30 September
2006**

CURRENT ASSETS:

Debtors

£1

NET ASSETS

£1

SHARE CAPITAL.

Authorised - 1,000 Ordinary shares of £1 each

£1,000

Issued and fully paid up Ordinary share of £1

£1

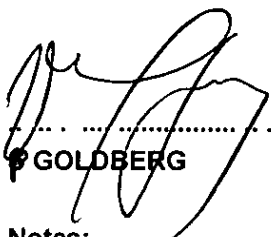
SHAREHOLDERS' FUNDS

£1

Statements

- a) For the year ended 30 September 2006 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985
- b) The Member has not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- c) 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 on 2 April 2007 and signed by the Sole Director


P. GOLDBERG

Notes:

During the year the Company did not trade and acted as an agent

The Ultimate Parent Undertaking is Goldpalm Limited registered in England & Wales

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LD3 11/05/2007 25
COMPANIES HOUSE

L8VGJOV6

LD4 20/04/2007 510
COMPANIES HOUSE