COMPANY NO. 5820417

THE ENLIGHTENED TRAVELLER LTD.

DIRECTOR'S REPORT

The Directors hereby submit the Annual Report and Accounts for the Company for the period ended 31st March 2007

The Directors of the Company during the financial period were -

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BALANCE SHEET AT 31ST MARCH 2007

£

Current assets:

Debtors

1

Capital and Reserves:

Called up share capital

1

The Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985 for the period ended 31st March 2007

No Members have required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985

The Directors acknowledge their 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

The Company was dormant throughout the financial period

Director

Date

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SATURDAY

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02/02/2008 COMPANIES HOUSE 506