

Company Registration No. 5832705 (England and Wales)

PIRBRIGHT LIMITED
FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 DECEMBER 2006



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Registered Office
5th Floor,
86 Jermyn Street, St. James
London

PIRBRIGHT LIMITED

DIRECTOR'S REPORT

FOR THE PERIOD ENDED 31 DECEMBER 2006

The director presents his report and financial statements for the period ended 31 December 2006.

Principal activities and review of the business

The company was dormant for the period under review.

The company was incorporated on 31 May 2006.

Director

The following director has held office since 31 May 2006:

Mollyland Inc. (Appointed 31 May 2006)

Director's interests

The director's interest in the shares of the company was as stated below:

	31 December 2006	Ordinary £1 shares 31 May 2006
Mollyland Inc.	-	-

Director's responsibilities


The director is responsible for preparing the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board


Mollyland Inc. (Director)

Dated: 07/01/07

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 31 DECEMBER 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 a profit nor loss.

PIRBRIGHT LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2006

	Notes	2006 £
Current assets		
Cash at bank and in hand		2
Total assets less current liabilities		<u>2</u>
Capital and reserves		
Called up share capital	3	<u>2</u>
Shareholders' funds		<u>2</u>

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 29/10/07


Mollyland Inc.
Director

PIRBRIGHT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 DECEMBER 2006

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable financial reporting and accounting standards.

1.2 Foreign currency translation

The company's accounting records are maintained in sterling.

Transactions in other currencies are converted at the rate ruling at the date of the transaction. Current assets and liabilities are converted at the rate of exchange ruling at the balance sheet date. Any material gains or losses resulting from the conversion are taken to the profit and loss account.

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3 Share capital

2006

No.

Authorised

10,000 Ordinary £1 shares

10,000

£

Allotted, called up and fully paid

2 Ordinary £1 shares

2

4 Related party transactions

The director is aware of the identity of the ultimate controlling party. However, they are under a duty of confidentiality that prevents them from disclosing certain information otherwise required by Financial Reporting Standard 8. Therefore they have taken the exemption offered by the Standard in respect of confidentiality.