TANNOCHSIDE DEVELOPMENTS (NO.2) LIMITED

(Formerly Neill Clerk Energy Limited)

No SC173381

Accounts for the year ended 31 October 2005

Balance Sheet as at 31 October 2005

Debtors 2

Issued Share Capital – Ordinary Shares of £1 each 2

Authorised Share Capital – 100 Ordinary Shares of £1 each

- a) For the year ended 31 October 2005 the company was entitled to exemption 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 responsibility for
 - ensuring the company keep 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 accounts, so far as applicable to the company
- d) The company name was changed on 7 June 2005

These accounts were approved by

IMManuel

D Ross Macdonald

Director

Date

Profit and Loss Account

During the period, the Company has not traded and has received no income and incurred no expenditure. Consequently during this period, the Company has made neither a profit nor a loss

COMPANIES HOUSE

23 October 2006

24/18/2086