

Company Number 215000 Scotland

Caledonia Capital Limited

Balance Sheet

As at 31st January 2006

	£
Assets	Nil
Cash	2
	2

Capital and Reserves

Authorised capital – 1,000 shares of £1 each

Called up share capital – issued	
And fully paid up	2
	2

For the year ended 31st January 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

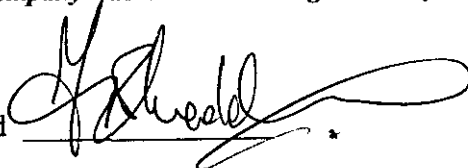
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221*
- 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 its financial year in accordance with section 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company*

The Company was dormant throughout the year.

Signed



Director

Date

1st Nov 06

