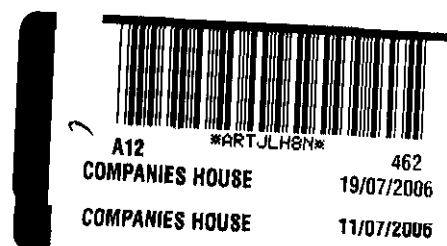


Company Registration number: 03754621

ZGI INTERNATIONAL LTD

Director's report and financial statements

For the period ended 30 April 2005



The total contents of this document is made up of eight pages marked A to H

ZGI INTERNATIONAL LTD

Company Information

Directors	Mr Zaka M Sheikh Gurnam Singh Basat Mahmood
Company Secretary	Gurnam Singh
Company number	03754621
Registered Office	The Waterloo Centre 389 Waterloo Road Cheetham Hill Manchester M8 9AB
Business Address	Same as registered office
Accountants	A. Ali Auditax 14 Locket Street Manchester M8 8EE
Bank	HSBC Bank Manchester High Street Manchester

ZGI INTERNATIONAL LTD

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ZGI INTERNATIONAL LIMITED

Director's Report **For the period ended 30 April 2005**

The directors present their report and the financial statements for the period ended 30 April 2006.

Incorporation

The company was incorporated on 20 April 1999

Principal activity

The principal activity trade of the company is to trade in Electronic goods and agents in various products..

Directors and their interest

The directors who served during the period and their interests in the company are as stated below:

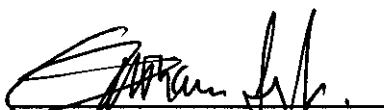
	Ordinary shares
Mr Zaka M Sheikh (Chair)	10
Mr Gurnam Singh (Company Secretary)	10
Mr Basat Mahmood (Director)	10
	£300.00

Appointment of auditors

Auditax were appointed accountants during the period and the directors recommended that Auditax remain in the office until further notice and fulfill all statutory and Tax responsibilities.

This report is prepared in accordance with the special provisions of part VII of the companies Act 1985 relating to small companies.

This report was approved by the board on 2 May 2005 and signed on its behalf by company secretary.


Company Secretary

ZGI INTERNATIONAL LIMITED

Accountant's report on the unaudited financial statements to the directors of
ZGI INTERNATIONAL LIMITED

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 30 April 2005 as set out on pages 3-5, and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfill your statutory responsibilities, from the accounting records and information supplied to us.



A. Ali
Auditax
14 Lockett Street
Manchester,
M8 8EE

30 June 2006

ZGI INTERNATIONAL LIMITED
Profit and Loss Account
For the Year Ending 30 April 2005

	Period ended 30/04/2005
	£
Income	
Interest	9
Less Expenses	
Bank Charges	3
Profit on ordinary Activities after taxation	<hr/> 6 <hr/>

ZGI INTERNATIONAL LIMITED

Balance Sheet as on 30 April 2005

Period ended 30/04/06

	£	£
<u>Current Assets</u>		
Bank		646
<u>Current Liabilities</u>		
Z M Sheikh	515	
G Singh	<u>249</u>	
		<u>(764)</u>
<u>Net Asset</u>		<u>(118)</u>
<u>Finance by</u>		
<u>Capital Account</u>		
Capital on 1 April 2004	(124)	
Profit and loss	<u>6</u>	
Balance on 30 April 2005		<u>118</u>

The Director's statement required by section 249B(4) are shown on the following pages which forms part of the Balance Sheet.

ZGI INTERNATIONAL LIMITED

Balance sheet (continued)

Directors' statements required by section 249B(4)
For the period ended 30 April 2005

In approving these financial statements as directors of the company we hereby confirm:

- (a) that for the period stated above, the company was entitled to the exemption conferred by section 249(A)(1) of companies Act 1985;
- (b) that no notice has been deposited at the registered office of the company pursuant to section 249B(2) requesting that an audit be conducted for the period ended 30 April 2005
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with section 221, and
 - (2) preparing financial statements 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 period then ended in accordance with the requirements of section 226 and which otherwise comply with the provisions of the companies Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of part VII of the companies Act 1985 relating to small companies and in accordance with the financial reporting standard for smaller entities (effective June 2002).

The financial statements were approved by the board on 2 May 2006 and signed on its behalf by



Zaka M Sheikh
Director