Company name: Open Horizon Ltd. **Company number:** 5054313 **Balance Sheet as at:** 31/12/2005

ASSETS

	Current Year	Previous Year	Current Year	Previous Year
CALLED-UP SHARE CAPITAL NOT PAID				
FIXED ASSETS:				
I. Intangible assets				
II. Tangible assets				
III. Investments				
+				
CURRENT ASSETS:				
I. Stocks				
II. Debtors				
III. Investments				
IV. Cash at bank and in hand	£ 100.-	£ 100.-		
+			£ 100.-	£ 100.-
+				
Total:			£ 100.-	£ 100.-

LIABILITIES

	Current Year	Previous Year	Current Year	Previous Year
CAPITAL AND RESERVES:				
I. Called-up share capital	£ 100.-	£ 100.-		
II. Share premium account				
III. Revaluation reserve				
IV. Other reserve				
V. Profit and loss account				
+			£ 100.-	£ 100.-
PROVISIONS FOR LIABILITIES AND CHARGES				
CREDITORS				
ACCRUALS AND DEFERRED INCOME				
+				
Total:			£ 100.-	£ 100.-

i. For the year ended 31 / 12 / 2005 the company was entitled to exemption under sub-section (1) of section 249A of the Companies Act 1985.

ii. no notice from members requiring an audit, has been deposited under section 249B(2) of the Companies Act 1985, and

iii. the directors acknowledge their responsibility for

a. ensuring the company keeps accounting records which comply with section 221, and;

b. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

iv. that the accounts are prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Date: 27/07/06 Director: **Eddy Wilhelmus Martinus Antonius Van den Berg** Signature: