PURE BASE INTERNATIONAL LIMITED

ABBREVIATED ACCOUNTS

FOR THE PERIOD 2 FEBRUARY 2005 TO 31 MARCH 2006

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A33 27/02/2007 COMPANIES HOUSE 695

PURE BASE INTERNATIONAL LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 MARCH 2006

	Notes	£	£
FIXED ASSETS			-
CURRENT ASSETS Debtors Cash at bank and in hand CREDITORS: Amounts falling due within one year		<u>500</u> 500	
NET CURRENT ASSETS			<u>500</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>500</u>
CAPITAL AND RESERVES Share capital Profit and loss account	2		500 =
SHAREHOLDERS' FUNDS			<u>500</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 249A(1) of the Companies Act 1985. Shareholders holding 10% or more of the company's issued share capital have not issued a notice under Section 249B(2) requiring an audit.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and for 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 period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies.

APPROVED BY THE BOARD OF DIRECTORS ON 26 FEBRUARY 2007 AND SIGNED ON ITS BEHALF:

D HICKSON-DIRECTOR

(The notes on page 2 form an integral part of these abbreviated accounts)

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PURE BASE INTERNATIONAL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 2 FEBRUARY 2005 TO 31 MARCH 2006

1. ACCOUNTING POLICIES

Basis of preparation of financial statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

2. SHARE CAPITAL

£

Authorised

10,000 ordinary shares of £1 each

10,000

Allotted, called up and fully paid

500 ordinary shares of £1 each

<u>500</u>

The company allotted 1 ordinary share of £1 at par on 2 February 2005 and 499 ordinary shares of £1 each at par on 30 March 2005.

3. PARENT UNDERTAKING

The ultimate parent company is Base Holdings International Limited.