

STEPHEN HOWARD HOMES (WOOLNER WAY) LIMITED

Registered Number 05382961

BALANCE SHEET AS AT 31 MARCH 2006

	2006 £
CURRENT ASSETS	
Called up share capital not paid	1
NET ASSETS	<u>£ 1</u>
CAPITAL AND RESERVES	
Authorised share capital: 100 ordinary shares of £1.00 each	
Issued share capital 1 ordinary share of £1.00	1
SHAREHOLDER'S FUNDS	<u>£ 1</u>

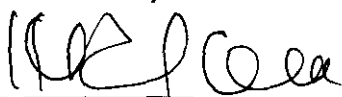
Notes:

The ultimate holding company is Stephen Howard Homes Holdings Limited, a company incorporated in England and Wales.

Directors' Statements:

- a) The company was incorporated on 04 March 2005. For the period from 04 March 2005 to 31 March 2006 the company was entitled to exemption under Section 249AA (1) of the Companies Act 1985.
- b) The sole member has not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
 - i ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - ii 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 and loss for the financial period, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company.

The accounts were approved by the board of directors on 5/9/ 2006 and signed on its behalf by



DIRECTOR

