

NI 35154

BIOSCIENCE AND TECHNOLOGY INSTITUTE LIMITED

Company Limited by guarantee and not having a share capital

BALANCE SHEET AS AT 28 FEBRUARY 2005

Current Year Previous Year

Called up Share Capital not paid £N/A

Cash at Bank and in Hand £ o co

NET ASSETS £ o co

Authorised share capital: N/A

Issued share capital: N/A

SHAREHOLDERS' FUNDS £[o.co]

Statements:

- a) For the year ended 28 February 2005 the Company was entitled to exemption under Article 257A(1) of the Companies (Northern Ireland) Order 1986
- b) Members have not required the Company to obtain an audit in accordance with Article 257B(2) of the Companies (Northern Ireland) Order 1986
- c) The directors acknowledge their responsibility for:
 - i. ensuring the Company keeps accounting records which comply with Article 229; 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 year, and of its profit or loss for the financial year, in accordance with the requirements of Article 234, and which otherwise comply with the requirements of the Companies (Northern Ireland) Order 1986 relating to accounts, so far as applicable to the Company.

These accounts were approved by the Board of Directors on

Signed:

Director

2007 and signed on their behalf by:

Dated: 17/12/07