



Anna Hill Management Limited

NI 039156

**BALANCE SHEET AS AT 31 AUGUST 2007**

SHARE CAPITAL		2007	2006
Authorised:	Ordinary Shares	18	18
Issued:	Ordinary Shares	18	18

I certify that the above company was dormant within the meaning of Article 257AA (1) of the Companies (Northern Ireland) Order 1986 throughout the financial year ending with the date of the above Balance Sheet.

Signed

Director

Date

22 January 2008

