

EUROCERAMIC LIMITED
Registered Number 191453

31 December 2005



EUROCERAMIC LIMITED

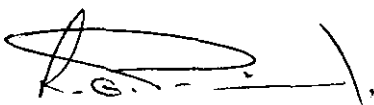
BALANCE SHEET AS AT 31 DECEMBER 2005

	<u>2005</u>	<u>2004</u>
DEBTOR		
Amount owed by holding company	<u><u>£69,515</u></u>	<u><u>£69,515</u></u>
CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL		
Authorised, allotted and fully paid Ordinary shares of £1 each	35,000	35,000
SHARE PREMIUM ACCOUNT	34,515	34,515
	<u><u>£69,515</u></u>	<u><u>£69,515</u></u>

Statements:

- (a) For the year ended 31 December 2005 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge responsibility for:
- ensuring the company keeps accounting records which comply with section 221, and
 - 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, 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.

These accounts were approved by the Board of Directors
on 25th October 2006,
and signed on their behalf by:



R G PHILLIPS
Director