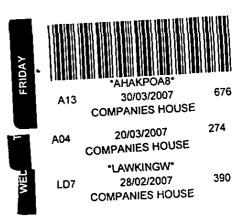
DIALSTON LIMITED

ABBREVIATED FINANCIAL STATEMENTS

For the year ended 30 April 2006



DIALSTON LIMITED

ACCOUNTANT'S REPORT For the year ended 30 April 2006

As described on the balance sheet you are responsible for the preparation of the abbreviated financial statements for the year ended 30 April 2006, as set out on pages 2 to 4 and you consider that the company is exempt from an audit and a report under section 249A(2) of the Companies Act 1985. In accordance with your instructions, I have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to me

This report is made to the Company's Board of Directors in accordance with the terms of my engagement My work has been undertaken so that I might compile the financial statements and report to the Company's Board of Directors that I have done so. I do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors for my work for this report.

I have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethnical guidance laid down by the Institute relating to members undertaking the compilation of financial statements

You have acknowledged on the Balance Sheet as at the 30 April 2006 your duty to ensure that the Company has kept proper accounting records and to prepare financial statements that give a true and fair view of the affairs of the Company and which otherwise comply with the requirements of the Companies Act 1985 so far as applicable to the Company

lu.

H C Moore FCA Chartered Accountant 2 Lime Kiln Close Claydon Ipswich IP6 0AW

2.3 February 2007

DIALSTON LIMITED

BALANCE SHEET As at 30 April 2006

	2006			2005	
FIXED ASSETS	Notes	£	£	£	£
Tangible assets Investments	2		333,000 35,661		468,185 41,140
CURRENT ASSETS			368,661		509,325
Valuation Debtors Cash at bank and in hand		300,855 3,055		71,824 23,980 106,788	
		303,910		202,592	
CREDITORS: Amounts falling duwithin one year	e	(13,115)		(55,118)	
NET CURRENT ASSETS			290,795	 :	147,474
NET ASSETS			659,456 =====		656,799
CAPITAL AND RESERVES					
Called up share capital Profit and Loss Account	3		7,601 651,855		7,601 649,198
Shareholder's Funds – Equity inte	rest		659,456		656,799
			=====		=====

Directors' Statement

The directors have taken advantage of the exemption conferred by Section 249A(1) not to have these financial statements audited and confirm that no notice has been deposited under Section 249B(2) of the Companies Act 1985 The directors acknowledge their responsibilities for

- a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 April 2006 and of its profit for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial/statements were approved by the Board on 23 February 2007.

A J Alston

Page 2

ACCOUNTING POLICIES

The financial statements are prepared under the historical cost convention

Turnover

1

Turnover represents sales to outside customers at invoiced amounts less value added tax

Tangible Fixed Assets

Depreciation is provided on tangible fixed assets at rates calculated to write off the cost, less estimated residual value, of each asset over its expected useful life, as follows

Property Improvements

10% per annum

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 May 2005	1,289,266
Disposals	(899 676)
Additions	19,779
At 30 April 2006	409,369
•	=====
DEPRECIATION	
At 1 May 2005	821,081
Disposal	(763,097)
Charge for the year	18,385
At 30 April 2006	76,369
	=====
NET BOOK VALUE	
At 30 April 2006	333,000
	
At 30 April 2005	468,185
	=====

D I ALSTON LIMITED

NOTES TO THE FINANCIAL STATEMENTS For the year ended 30 April 2006

3	SHARE CAPITAL		
		Number	Number
	Authorised - Ordinary shares of £1 each	15,000 =====	15,000 =====
		£	£
	Allotted and called up		
	Fully paid	7,601	7,601
		=====	=====