May & Hassell Sawmills (Liverpool) Limited No. 968513

Balance Sheet as at 31.12.06

	2006	2005
	£	£
Capital and Reserves		
Called-up Capital - Equity Ordinary Shares	40,782	40,782
Profit and Loss Account	(40,782)	(40,782)
	-	-

For the year ended 31 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

The members have not required the company to obtain an audit in accordance with section 299B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

i) ensuring the company keeps accounting records which comply with section 221, and

ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

.... Director

..........A.Hurse...... Secretary

..29/10/07........ Date