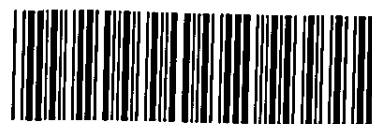


GOLDSMITH PATENT (SEVENOAKS) LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2007

SATURDAY



A32

A5AJB3OA

04/10/2008

247

COMPANIES HOUSE

Company No 1267951

	31 December 2007 £	31 December 2006 £
DEBTOR		
Amount due from group company	100	100
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CAPITAL AND RESERVES		
Share Capital (Note 1)	100	100
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NOTES

1	SHARE CAPITAL	
	Authorised	Issued and fully paid up
A Ordinary shares of £1 each	40	40
B Ordinary shares of £1 each	30	30
C Ordinary shares of £1 each	30	30
	100	100
	—	—

- 2 The ultimate parent company is Aqualisa Group Ltd, which is incorporated in Great Britain

For the year ended 31 December 2007 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249(B)(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 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

Approved by the board of directors on 30th April 2007 and signed on its behalf by

S P Dexter
Company Secretary

30/4/2007