

INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) LIMITED

REGISTERED NUMBER: 1423295

BALANCE SHEET

AS AT 31 DECEMBER 2004

	2004		2003	
	£	£	£	£
FIXED ASSETS		-		-
CURRENT ASSETS				
Debtors	121,407		121,407	
Creditors: amounts falling due within one year	-		-	
NET CURRENT ASSETS		<u>121,407</u>		<u>121,407</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		121,407		121,407
Creditors: amounts falling due after one year		-		-
TOTAL NET ASSETS		<u><u>121,407</u></u>		<u><u>121,407</u></u>
CAPITAL & RESERVES				
Called up share capital		100,000		100,000
Profit & loss account		<u>21,407</u>		<u>21,407</u>
		<u><u>121,407</u></u>		<u><u>121,407</u></u>

NOTES

- 1 The company was incorporated and registered in England on 25 July 1979. It is dormant and did not trade during the period 1 January 2004 to 31 December 2004. On this basis the directors have availed themselves of the exemption from the requirement to appoint auditors.
- 2 The authorised share capital of the company is 5,000,000 ordinary shares of £1 each. The number of ordinary shares allotted and fully paid is 100,000
- 3 (a) For the year ended 31st December 2004 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.
 (b) No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).
 (c) The directors acknowledge their responsibility for:
 (i) ensuring that 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 and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts, so far as applicable to the company.

Approved by the Board of Directors and signed on their behalf

Date: 19th October 2005

H. M. King

H. M. King Director

