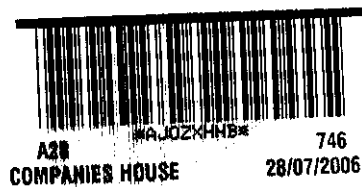


**CENTRAL ELECTRICAL ENGINEERING SERVICES
(HIGH WYCOMBE) LIMITED**

Registered Number : 1973198

31 OCTOBER 2005



Machin & Co

Chartered Accountants

**CENTRAL ELECTRICAL ENGINEERING SERVICES
(HIGH WYCOMBE) LIMITED**

BALANCE SHEET

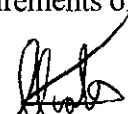
as at 31 October 2005

	2005 £	2004 £
Assets	2	2
Liabilities	-	-
	2	2
Represented by:		
Authorised Share Capital - 100 Shares of £1 each		
Share Capital Issued and Fully Paid		
2 Ordinary Shares of £1 each	2	2
Profit and Loss Account	-	-
	2	2

For the year ended 31 October 2005 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

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 of 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
C P Coates

26 July 2006