COMPANY NO: 01996542

JERMYN STREET DESIGN LIMITED

BALANCE SHEET AS AT 31 MARCH 2006

Charles and Annual Annual County (County of the Annual Ann	2006	2005
Assets		
Cash at bank and in hand	£ 2	£ 2
Represented by		
Capital and Reserves		
Called up share capital issued and fully paid		
2 ordinary shares of £1 each	£ 2	£ 2
Authorised share capital		
1,000 ordinary shares of £1 each	£1,000 =====	£1,000 =====

These annual accounts have not been audited because the company is entitled to the exemption provided by s249AA(1) Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the period in accordance with s249B(2).

The director acknowledges her responsibility for ensuring that the company keeps accounting records that comply with s221 Companies Act 1985. The director also acknowledges her responsibility for 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 year in accordance with s226 Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 21 September 2006 and signed on their behalf by

S MALIM Director

> *A415EJ20* 234 COMPANIES HOUSE 23/09/2006