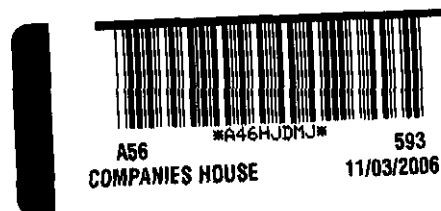


COMPANY NUMBER: 02148253

FLUIGLIDE LIMITED

REPORT & ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2005



FLUIGLIDE LIMITED

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 JUNE 2005

1. The Directors present herewith their report and accounts for the year ended 30 June 2005.

Review of the Activities

2. The company has not traded since its incorporation on 17 July 1987.

Directors and directors' interests in shares of the Company

3. The directors of the company during the year, together with their interests in the shares of the company according to the register required to be kept by Section 325 of the Companies Act 1985, were as follows:-

	<u>Ordinary Shares Held</u>	
	<u>30 June 2005</u>	<u>30 June 2004</u>
Mr CJ Watkinson	-	-
Mr C A Harper	-	-

As permitted by statutory instrument, the register of directors' shareholdings does not include shareholdings of directors who are also directors of the holding company.

BY ORDER OF THE BOARD


C A HARPER
Secretary

Leeds:

10 March 2006.

FLUIGLIDE LIMITED
BALANCE SHEET – 30 JUNE 2005

	<u>30 June 2005</u>	<u>30 June 2004</u>
CURRENT ASSETS		
Cash	<u>£2</u>	<u>£2</u>
CAPITAL AND RESERVES		
Authorised Share Capital:-		
1,000 Ordinary shares of £1 each <u>£1,000</u>		
Issued Share Capital:-		
2 Ordinary Shares of £1 each, fully paid	<u>£2</u>	<u>£2</u>

In the opinion of the directors, the company was dormant, within the meaning of Section 252 Companies Act 1985, throughout the year ended on 30 June 2005.

For the year ended 30 June 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.

C A Harper
DIRECTOR

10 March 2006 .