

TECHNO SERVICES LIMITED

COMPANY NUMBER 2270110

DIRECTORS REPORT

The Director hereby submits the Annual Report and Accounts of the Company for the year ended 31st March 2007

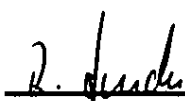
The Director of the Company during the financial year and his interest in the shares of the Company was

R Depperman (German)

No of Shares 10,000

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen Any expenses have been met by the Directors personally

Signed on Behalf of the Board



R BESECKE - SECRETARY

BALANCE SHEET AS AT 31ST MARCH 2007

| | 2007 | 2006 |
|-------------------------------------|----------|----------|
| ASSETS | | |
| Fixed Assets | £ 811 | £ 811 |
| Represented by | | |
| SHARE CAPITAL | | |
| Authorised 50,000 Shares of £1 each | | |
| Issued and Fully Paid | | |
| 10,000 Ordinary Shares of £1 each | £ 10,000 | £ 10,000 |
| Profit and Loss Account | (9,189) | (9,189) |
| Shareholders' Funds | £ 811 | £ 811 |

For the financial year ended 31st March 2007, the Company was entitled to exemption from audit under section 249AA(1) Companies Act 1985 (as a dormant company), and members have not required the Company to obtain an audit of its accounts under section 249B(2)

The director acknowledges his responsibility for ensuring that the Company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the Company

Signed on Behalf of the Board



R. DEPPERMAN - DIRECTOR

DATED 13.07.2007

THURSDAY



A33

AD030RYF

09/08/2007

COMPANIES HOUSE

377