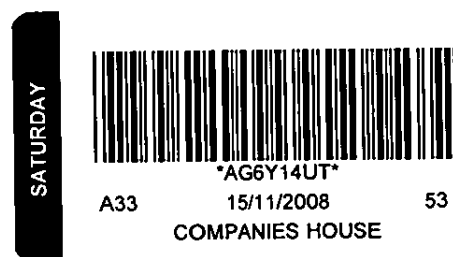


COMPANY REGISTRATION NUMBER 2580903

**BEHAVIOURAL DYNAMICS HOLDINGS LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 2007**



**SADLER TALBOT LTD**  
Chartered Certified Accountants  
12B Talisman Business Centre  
Bicester  
Oxon  
OX26 6HR

**BEHAVIOURAL DYNAMICS HOLDINGS LIMITED**

**FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2007**

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# **BEHAVIOURAL DYNAMICS HOLDINGS LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

The director	Mr N J Oakes
Company secretary	Mr N Dickens
Registered office	12B Talisman Business Centre Bicester Oxon OX26 6HR
Accountants	Sadler Talbot Ltd Chartered Certified Accountants 12B Talisman Business Centre Bicester Oxon OX26 6HR

# BEHAVIOURAL DYNAMICS HOLDINGS LIMITED

## THE DIRECTOR'S REPORT

### YEAR ENDED 31 DECEMBER 2007

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2007. The company is dormant and has not traded during the year.

#### THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

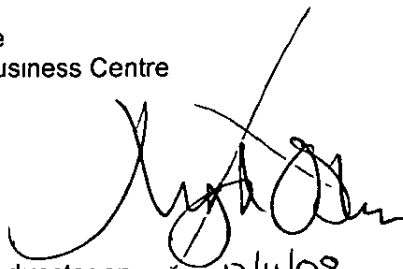
	Ordinary Shares of £0.10 each	
	At 31 December 2007	At 1 January 2007
Mr N J Oakes	<u>251</u>	<u>251</u>

#### CLOSE COMPANY PROVISIONS

In the opinion of the director, the company is a close company within the meaning of S 414 Income and Corporation Taxes Act, 1988 (as amended).

Registered office  
12B Talisman Business Centre  
Bicester  
Oxon  
OX26 6HR

Signed by



Mr N J Oakes  
Director

Approved by the director on

12/11/08

**BEHAVIOURAL DYNAMICS HOLDINGS LIMITED**  
**ACCOUNTANTS' REPORT TO THE DIRECTOR OF BEHAVIOURAL**  
**DYNAMICS HOLDINGS LIMITED**  
**YEAR ENDED 31 DECEMBER 2007**

As described on the balance sheet, the director of the company is responsible for the preparation of the financial statements for the year ended 31 December 2007, set out on pages 4 to 6

You consider that the company is exempt from an audit under the Companies Act 1985

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us



**SADLER TALBOT LTD**  
Chartered Certified Accountants

12B Talisman Business Centre  
Bicester  
Oxon  
OX26 6HR

14/11/08

# BEHAVIOURAL DYNAMICS HOLDINGS LIMITED

## BALANCE SHEET

31 DECEMBER 2007

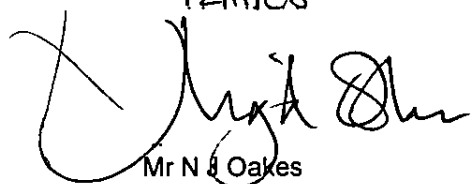
	Note	2007 £	£	2006 £	£
<b>CURRENT ASSETS</b>					
Debtors	4	100		100	
<b>CREDITORS: Amounts falling due within one year</b>	5	<u>855,636</u>		<u>855,636</u>	
<b>NET CURRENT LIABILITIES</b>			(855,536)		(855,536)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(855,536)</u>		<u>(855,536)</u>
<b>CAPITAL AND RESERVES</b>					
Called-up equity share capital	8		100		100
Profit and loss account			(855,636)		(855,636)
<b>DEFICIT</b>	9		<u>(855,536)</u>		<u>(855,536)</u>

### Statements.

- (a) For the year ended 31 December 2007 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The director acknowledges his responsibility for
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) preparing financial statements 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 and 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 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on

12/11/08



Mr N J Oakes

The notes on pages 5 to 6 form part of these financial statements

# BEHAVIOURAL DYNAMICS HOLDINGS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2007

### 1 DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2007. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2 DEBTORS

	2007	2006
	£	£
Other debtors	<u>100</u>	<u>100</u>

### 3 CREDITORS: Amounts falling due within one year

	2007	2006
	£	£
Other creditors	<u>855,636</u>	<u>855,636</u>

### 4 RELATED PARTY TRANSACTIONS

The company was under the control of Diggle Investments Limited, a company incorporated in Jersey. At the balance sheet date the company owed Diggle Investments Limited £854,424.

**BEHAVIOURAL DYNAMICS HOLDINGS LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2007**

**8 SHARE CAPITAL**

Authorised share capital

	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
10,000 Ordinary shares of £0 10 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid

	<b>2007</b>		<b>2006</b>	
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
Ordinary shares of £0 10 each	<u>1,000</u>	<u>100</u>	<u>1,000</u>	<u>100</u>