Registered Office at Oaklands House, Lostock, Bolton BL6 4 DT Company Registered in England No.02588941

NEXTGOOD Limited

Accounts for the period ending 31 March 2005

Balance Sheet at 31 March 2005

Issued share capital £2

Providing cash £2

The company was dormant for the period and:

- a) For the year ended 31 March 2005 the company was entitled to exemption 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 directors acknowledge their responsibility for:
- i) ensuring 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 ii) 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

Signed

20 24 April 2005

NEXTGOOD Limited

Registered in England: No 2588941

Company Registered: 06 - 03 - 1991