COMPANY No. 2619337

NEWMONT SECURITIES LIMITED

Directors' Report for the year ended 30th June 2008

The Directors present their annual report and financial statement of the company for the year ended 30th June 2008.

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

During the financial year the company has been dormant with the meaning of Section 250 of the Companies Act 1985, there having been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the Directors/members personally.

DIRECTORS AND THEIR INTEREST IN SHARES

The Directors who held office during the year had the following beneficial and family interests in the share capital of the company

Ordinary shares of 10p each as at 30th June	**2008**	**2007**
- Mr J Donoghue	1	1
- Mr C R G Tomaszewski	1	1

BALANCE SHEET AS AT 30th JUNE	**2008**	**2007**
ASSETS		
Debtors	20p	20p
Called up share capital, Ordinary shares of 10p (note)	20p	20p

Note:			
Note:	Authorised Share Capital at 30th June	**2008**	**2007**
	Ordinary Shares of 10p each: 10,000,000	£1,000,000	£1,000,000

(a) For the year ended 30th June 2008 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:
- 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 of the company as at the end of the financial 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 relating to accounts, so far as applicable to the company.

Approved by the board of directors on 10th February 2009

CRG Tomaszewski

and signed on their behalf by C R G Tomaszewski, Director

Dated : 10th February 2009