

**BALANCE SHEET
AS AT 31 MARCH 2005**

	2005 £	2004 £
CURRENT ASSETS		
Cash in hand	80 ==	80 ==
CAPITAL AND RESERVES		
Share Capital		
Authorised 100 Ordinary shares of £1 each		
Issued and fully paid 80 Ordinary shares of £1 each	80 ==	80 ==

- 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:
- 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 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



Director



09.1.06 Date