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MORI INTERNATIONAL LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2006

THURSDAY



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07/02/2008

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COMPANIES HOUSE

MORI INTERNATIONAL LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2006

	31 December 2006 £	31 December 2005 £
Current assets		
Due from immediate holding company	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital	<u>2</u>	<u>2</u>

Called up share capital

	2006 £	Authorised 2005 £	2005 £	Allotted and fully paid 2005 £
A Ordinary shares of £1 each	500	500	2	2
B Ordinary shares of £1 each	500	500	-	-
	<u>£1,000</u>	<u>£1,000</u>	<u>£ 2</u>	<u>£ 2</u>

The exemption conferred by section 249AA(1) of the Companies Act 1985 not to have these accounts audited applies to the Company

The Directors acknowledge their responsibility for ensuring that

- i) the Company keeps accounting records which comply with section 221 of the Act, and
- ii) the accountants give a true and fair view of the state of affairs of the Company as at 31st December 2006 and of its results for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company

The Directors confirm that no notice has been deposited under Section 249B(2) of the Companies Act 1985

The Accounts were approved by the Board of Directors on *25th January 2008* and signed on its behalf by

Stewart K Lewis

Director