

SLC CORPORATE SERVICES LIMITED**Company No: 3181161****DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2006**

The directors hereby submit the report and accounts for the year ended 31 March 2006.

Directors

The directors of the company during the financial year were:

Director	Appointed	Resigned
D A Venus	01/01/1996	
D W Armour	01/01/1996	
M B W Bruce	31/01/1999	
S M Wallace	01/01/2004	

No director had any interest in the shares of the company during the year.


By order of the board
STEVEN JOHNSTONE
Company Secretary
27 October 2006

BALANCE SHEET AT 31 MARCH 2006

	31.03.2006 £	31.03.2005 £
Current Assets		
Cash	2.00	2.00
Net assets	<u>2.00</u>	<u>2.00</u>
Capital and reserves		
Authorised share capital		
Ordinary shares of £1 each	1,000.00	1,000.00
Called up share capital		
Ordinary shares of £1 each	2.00	2.00
Profit (loss) brought forward	<u>-</u>	<u>-</u>

- (a) For the year ended 31 March 2006 the company was entitled to the 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 249(B)(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
 - (ii) 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements were approved by the board of directors on 27 October 2006 and signed on its behalf by:



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D W ARMOUR
 Director