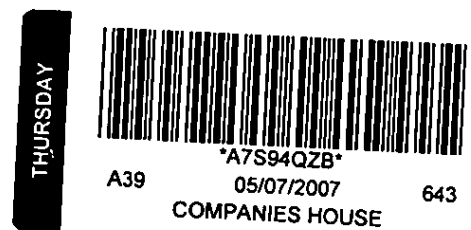


BENCHMAST LIMITED



**BENCHMAST LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 OCTOBER 2006**

COMPANY NUMBER: 3558945

BENCHMAST LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2006

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BENCHMAST LIMITED

REPORT OF THE DIRECTORS

The directors present their report together with financial statements for the year ended 31 October 2006.

Principle activity

The company did not trade during the year and there has been no income or expenditure and therefore no change in the company's position has arisen.

Any expenses have been met by the directors personally.

Directors

The membership of the Board throughout the year is set out below.

The interests of the directors in the shares of the company as at 1 September 2005 and 31 October 2006, as recorded in the register maintained by the company in accordance with the provisions of the Companies Act 1985, were as follows:-

Ordinary shares

R W Harrison
A L Lamb

-

-

No director had, during or at the end of the year a material interest in any contract which was significant in relation to the company's business.

BY ORDER OF THE BOARD



SECRETARY

DATE: 3rd July 2007

BENCHMAST LIMITED

BALANCE SHEET AT 31 OCTOBER 2006

	Note	2006 £	2005 £
Current Assets			
Debtors - amounts owed by group undertakings		4	4
		-----	-----
		4	4
		-----	-----
Capital and reserves			
Share capital	2	4	4
		-----	-----
		4	4
		-----	-----

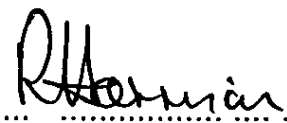
The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the financial year ended 31 October 2006. No notice has been deposited by members under 249B(2) calling for an audit in relation to these financial statements.

We acknowledge our responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with the requirements of section 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the directors on: 3rd July 2007

The company was dormant throughout the year.

 ... Director

 ... Director

BENCHMAST LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2006

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Share capital

	2006 £	2005 £
Authorised Ordinary shares of £1 each	1,000 -----	1,000 -----
Allotted, called up and fully paid shares of £1 each	4 -----	4 -----

3 Ultimate holding company

The ultimate holding company is Nordell Properties Limited which is registered in England and Wales.