MONATORI LTD

COMPANY NUMBER 03596727

BALANCE SHEET AT 30Th JUNE 2006

| CURRENT ASSETS | 2006 | 2005 |
|-------------------------|-------|-------|
| Debtors | £3 00 | £3 00 |
| CAPITAL & RESERVES | | |
| Called up Share Capital | £3 00 | £3 00 |

Allotted, issued and fully paid 3 Ordinary Shares of £1 00 each

Authorised

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- 3 Ordinary Shares of £1 00 each
- a) For the year ended 30/06/2006 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

Director

(Paul Cairns)

Approved by the board on 31/07/06

SATURDAY

A06

28/04/2007 COMPANIES HOUSE

569