

HAVENBRIGHT ENTERPRISE LIMITED

Director's report and financial statements

for the year ended 31 July 2006

**Robinson Sterling
Business & Strategic Planners
277 Ilford Lane
Ilford
Essex IG1 2SD**

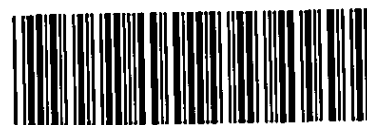
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HAVENBRIGHT ENTERPRISE LIMITED

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HAVENBRIGHT ENTERPRISE LIMITED

Director's report for the year ended 31 July 2006

The director presents report and the financial statements for the year ended 31 July 2006

Results and business review

There was no activity during the year

Director and interest

The director who served during the year and interest in the company are as stated below

| | Ordinary shares | |
|--|-----------------|---------------------------------------|
| | 31/07/06 | 01/08/05 or date of appointment |
| Sal Patel | 2 | 2 |
| Anwar U Patel Appointed 14th July 2006 | - | - |

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the Board on 3 May 2007 and signed on its behalf by

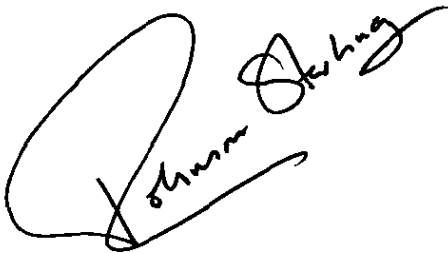


Sal Patel
Director

HAVENBRIGHT ENTERPRISE LIMITED

**Accountants' report on the unaudited financial statements to the director of
HAVENBRIGHT ENTERPRISE LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 July 2006 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

A handwritten signature in black ink, appearing to read 'Robinson Sterling', written in a cursive style.

**Robinson Sterling
Chartered Accountants
277 Ilford Lane
Ilford
Essex
IG1 2SD**

Date. 3 May 2007

HAVENBRIGHT ENTERPRISE LIMITED

Balance sheet as at 31 July 2006

| | Notes | 2006 | 2005 |
|---|-------|-----------------|-----------------|
| | | £ | £ |
| Fixed assets | | | |
| Tangible assets | | 101,645 | 101,645 |
| Current assets | | | |
| Cash at bank and in hand | | 1 | 1 |
| | | <u>1</u> | <u>1</u> |
| Creditors: amounts falling due within one year | | (92,142) | (92,142) |
| Net current liabilities | | <u>(92,141)</u> | <u>(92,141)</u> |
| Net assets | | <u>9,504</u> | <u>9,504</u> |
| Capital and reserves | | | |
| Called up share capital | | 2 | 2 |
| Profit and loss account | | 9,502 | 9,502 |
| Equity shareholders' funds | | <u>9,504</u> | <u>9,504</u> |

Audit exemption statement

For the year ended 31 July 2006 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA (1) of the Companies Act 1985

No notice has been deposited with the company under Section 249B (2) of that Act requiring an audit to be carried out

The director acknowledges responsibility for,

- (a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- (b) 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/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company

In preparing these abbreviated accounts we have relied on the exemptions for individual financial statements conferred by Section A of Part I of Schedule 8 of the Companies (Northern Ireland) Order 1986 on the grounds that the company is entitled to the benefit of those exemptions as a small sized company

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the Board on 3 May 2007 and signed on its behalf by


Sal Patel
Director

HAVENBRIGHT ENTERPRISE LIMITED

Notes to the financial statements for the year ended 31 July 2006

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 July 2006. Therefore, no profit and loss account is attached.

2. Authorised share capital

| | 2006 | 2005 |
|----------------------------------|---------------|---------------|
| | £ | £ |
| 10,000 Ordinary shares of 1 each | <u>10,000</u> | <u>10,000</u> |