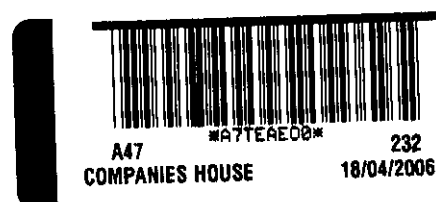


WALDON DATA LIMITED
UNAUDITED FINANCIAL STATEMENTS
PERIOD ENDED 31ST DECEMBER 2005

Company Registration Number 03953621



WALDON DATA LIMITED

Officers and Professional Advisers

The board of directors

Mr T J Waller
Mr W K Donnithorne
Mr M Waller
Mr B V Defalco

Company secretary

Mr J M Daly

Registered office

Chapel Hill
Sticker
St. Austell
Cornwall
PL26 7HG

WALDON DATA LIMITED

The Directors' Report

Period From 1 February 2005 to 31 December 2005

The directors present their annual report together with the unaudited financial statements of the company for the period from 1 February 2005 to 31 December 2005. The company is dormant and has not traded during the period.

The directors and their interests in the shares of the parent company

The directors who served the company during the period together with their beneficial interests in the shares of the parent company were as follows:

	Ordinary in the parent company	
	At 31 December 2005	At 1 February 2005 or later date of appointment
Mr T J Waller	-	50
Mr W K Donnithorne	-	50
Mr M Waller	-	-
Mr B V Defalco	-	-

Mr B V Defalco was appointed as a director on 4 May 2005.

Mrs P A Waller retired as a director on 4 May 2005.

Mrs D E Donnithorne retired as a director on 4 May 2005.

Signed on behalf of the directors



Mr T J Waller
Director

Approved by the directors on 12-04-06

WALDON DATA LIMITED

Balance Sheet

31 December 2005

	Note	31 Dec 05 £	31 Jan 05 £
Current assets			
Debtors	3	<u>100</u>	<u>100</u>
Total assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called-up equity share capital	6	<u>100</u>	<u>100</u>
Shareholders' funds		<u>100</u>	<u>100</u>

Statements:

- (a) For the period from 1 February 2005 to 31 December 2005 the company was entitled to exemption from audit 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 responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) 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 period and of its profit and loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors on the 12-04-06 and are signed on their behalf by:



Mr T J Waller
Director

The notes on pages 4 to 5 form part of these financial statements.

WALDON DATA LIMITED

Notes to the Financial Statements

Period From 1 February 2005 to 31 December 2005

1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 31 December 2005. The company has not traded during the period or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Operating profit

Operating profit is stated after charging:

	31 Dec 05	Year to 31 Jan 05
	£	£
Directors' emoluments	<u>—</u>	<u>—</u>

3. Debtors

	31 Dec 05	31 Jan 05
	£	£
Called up share capital not paid	<u>100</u>	<u>100</u>

4. Transactions with the directors

On 29th March 2005, Mr T J Waller, Mrs P A Waller, Mr W K Donnithorne and Mrs D E Donnithorne each sold 25 ordinary shares of £1 each to Waldon Electrical Contractors Limited at par value.

5. Control

In the opinion of the directors, the company is controlled by T Clarke PLC.

WALDON DATA LIMITED

Notes to the Financial Statements

Period From 1 February 2005 to 31 December 2005

6. Share capital

Authorised share capital:

	31 Dec 05	31 Jan 05
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted and called up:

	31 Dec 05		31 Jan 05	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

	31 Dec 05	31 Jan 05
	£	£
Ordinary shares	<u>100</u>	<u>100</u>

7. Ultimate parent company

Waldon Electrical Contractors Limited acquired 100% of the issued share capital of Waldon Data Limited on 29th March 2005. Waldon Electrical Contractors Limited became a 100% subsidiary of T Clarke PLC on 4th May 2005. T Clarke PLC is therefore the ultimate controlling company of Waldon Data Limited as from 4th May 2005. Prior to this date, there was no controlling party.