

**PHYSIOFLEX LIMITED**  
**COMPANY NO: 4168727**  
**28 FEBRUARY 2006**

The Director submits her Report and Accounts of the Company for the year ended 28 February 2006.

The Director of the Company during the year and subsequent period and her interests in the issued share capital at the beginning of the year were as follows:

	<b><u>Ordinary Share of £1 each</u></b>	
	<b>2006</b>	<b>2005</b>
F G Ballard	1	1

During the year the Company has not traded and there has been no income and expenditure.

Registered Office

22 Matilda House  
Saint Katherines Way  
London  
E1W 1LQ

By order of the board

.....*Ballard*.....  
F G Ballard - Director

Dated.....*18/03/06*.....

**BALANCE SHEET AS AT 28 FEBRUARY 2006**

	<b>2006</b>	<b>2005</b>
	<b>£</b>	<b>£</b>
CURRENT ASSETS		
Sundry debtor	2	2
	=	=
SHARE CAPITAL		
Authorised:		
£2 divided into 2 ordinary shares of £1 each		
Issued and fully paid:		
2 ordinary shares	2	2
	=	=

The company was dormant throughout the financial period. In the opinion of the director the company is entitled to exemption from audit conferred by subsection 1 of Section 249AA of the Companies Act 1985. No notice had been received by the members under subsection 2 of Section 249B in the year requesting an audit.

The director acknowledges her responsibilities for:

- maintaining accounting records which comply with Section 221 of the Companies Act 1985;
- preparing accounts which give a true and fair view of the state of affairs of the company as at 28 February 2006, and of its profit and loss for the financial year, in accordance with the requirements of Section 226 and which otherwise comply with requirements of the Companies Act relating to accounts, so far as applicable to the company.

The Accounts were approved by the Board on...*18/03/06*...and signed on its behalf by:

.....*Ballard*.....Director  
F G Ballard

