

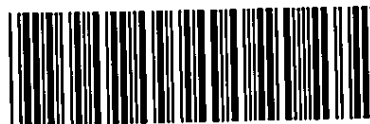
AFFINITAS NETWORKS LIMITED

DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED
31ST DECEMBER 2006

Company Registration Number 04218796

SATURDAY



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AFFINITAS NETWORKS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31ST DECEMBER 2006

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AFFINITAS NETWORKS LIMITED

DIRECTOR'S REPORT

YEAR ENDED 31ST DECEMBER 2006

The director presents his report and the financial statements the year ended 31st December 2006

RESULTS AND BUSINESS REVIEW

The company is dormant and has not traded since 30th April 2003

DIRECTORS AND HIS INTEREST

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

	Ordinary shares of £1 each	
	31/12/06	01/01/06
M C Elliott	-	-

The interests of the director in the issued share capital of the Ultimate parent undertaking, ForcesGroup Limited, are disclosed in that company's accounts, as well as any options held

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 **3rd October 2007** and signed on its behalf by



R S Conder
Company Secretary

AFFINITAS NETWORKS LIMITED

BALANCE SHEET

AS AT 31ST DECEMBER 2006

	2006 £	2005 £
Creditors: falling due within one year	(141,859)	(141,859)
Net Current Liabilities	(141,859)	(141,859)
Deficiency of assets	(141,859)	(141,859)
 CAPITAL AND RESERVES		
Called-up equity share capital		
Ordinary shares of £1 each	1	1
Profit and Loss account	(141,860)	(141,860)
Shareholders' funds	(141,859)	(141,859)

AUDIT EXEMPTION STATEMENT

For the year ended 31st December 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

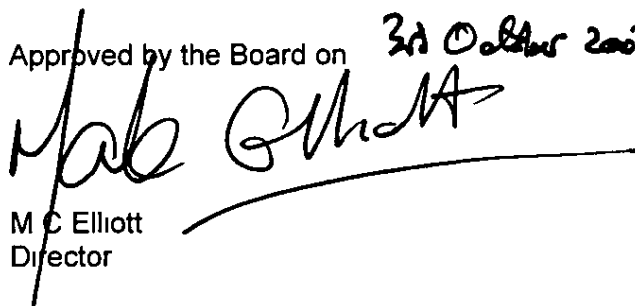
No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out

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

Approved by the Board on 31 October 2007 and signed on its behalf by



M C Elliott
Director

AFFINITAS NETWORKS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31ST DECEMBER 2006

1. PROFIT AND LOSS ACCOUNT

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

2. Authorised share capital

	2006 £	2005 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>