

Avaura Ltd

Balance Sheet as at 31 May 2004

Assets

Current Assets

Cash On Hand

£1.00

Total Cash On Hand

£1.00

Total Current Assets

£1.00

Total Assets

£1.00

Net Assets

£1.00**Capital**

Share Capital

£1.00

Total Capital

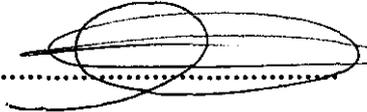
£1.00

- (a) For the year ended 31 May 2004 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- (b) No notice from members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985.
- (c) The Director acknowledges his responsibility for:
- i. ensuring the company keeps accounting records which comply with section 221; and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company;
- (d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Approved by the Director on

30 March 2005 (date)

And signed by


 (Laurence Harvey, Director)
