

THE WEATHER LOTTERY LIMITED

BALANCE SHEET
28 February 2006

	Notes	2006		2005	
		£	£	£	£
FIXED ASSETS:					
Investments	4		14,357		14,357
CURRENT ASSETS:					
Debtors	5	39,294		34,294	
CREDITORS: Amounts falling due within one year	6	<u>2</u>		<u>2</u>	
NET CURRENT ASSETS:			<u>39,292</u>		<u>34,292</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£53,649</u>		<u>£48,649</u>
CAPITAL AND RESERVES:					
Called up share capital	7		1,000		1,000
Share premium	8		47,649		47,649
Profit and loss account			<u>5,000</u>		<u>-</u>
SHAREHOLDERS' FUNDS:			<u>£53,649</u>		<u>£48,649</u>

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

ON BEHALF OF THE BOARD:



A Moore - Director

Approved by the Board on 28 April 2006



The notes form part of these financial statements

This is the document marked "M" referred to in the Special Resolution numbered a. iii passed at an Extraordinary General Meeting held on 16 May 2006.

The Companies Acts 1985 to 1989

Public Company Limited by Shares

Company Number: 4458947

MEMORANDUM AND ARTICLES OF ASSOCIATION

THE WEATHER LOTTERY PLC

Incorporated the 12th June 2002