

COMPANY NUMBER 4464051

MACFILMS LIMITED

BALANCE SHEET AT 30 JUNE 2006

ASSETS

£

Cash

2

REPRESENTED BY:

Issued Share Capital

2 Ordinary Shares of £1 each

2

NOTE:

The authorised share capital of the company is 100 shares of £1 each

For the financial year ended 30 June 2006 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985 ("the Act").

No notice from members requiring an audit has been deposited under section 249B(2) of the Act in relation to the accounts for the financial period.

The Directors acknowledges their responsibilities for:

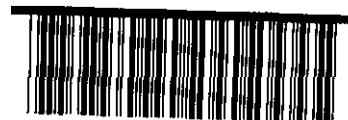
- (a) Ensuring that the company keeps accounting records which comply with s221 of the Act.
- (b) Preparing accounts which give a true and fair view of the company and of its profit for the year ended 30 June 2006 in accordance with the requirements of s226 of the Act and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to this company.

Approved by the Board on 13 July 2006



A. MacFarlane

Director



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COMPANIES HOUSE 31/08/2006