

Company No. 4509056

BESTBEFORE LTD

Directors Report

The director hereby submits the Annual Report and Accounts of the Company for the year ended 31 August 2005.

The director who served during the year and who held all of the ordinary shares in the company was:

J J Doshi

Any expenses have been met by the director personally.

Balance Sheet at 31 August 2005

	<u>2005</u>	<u>2004</u>
Current Assests – cash in hand	£100	£100

Represented by:

Authorised Share Capital of 100 ordinary shares of £1.00 each.

Share Capital: Alloted, Issued and Fully Paid

100 ordinary shares of £1.00 each = Shareholder's Funds (Equity)

£100	£100
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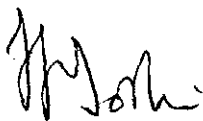
For the period ended 31 August 2005 the company was entitled to exemption under s.249AA(1) of the Companies Act 1985.

No member has required the Company to obtain an audit of its accounts for the period in question in accordance with s.249B(2).

The Director acknowledges his responsibility for:

- a) ensuring the Company keeps accounting records which comply with s.221; 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 period and of its profit and loss for the financial period in accordance with s.226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved and Signed on 11 April 2006.



J J Doshi

