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## JSE THIS FORM FOR FINANCIAL YEARS **ENDING ON OR AFTER 26 JULY 2000.**

## DCA

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CHFP016		<del></del>		<del></del>		
Company Number	4804114					
Company Name in full	HENRY BOO	OT HOMES	LIMIT	ED		
company Name in fair						
						_
Balance Sheet as at	30 June 2	2006		<u> </u>		
			Cı	ırrent Year	Previous Year	<b>.</b>
				2006	2005	
Called up Share Capital not paid		£		1		1
Cash at Bank and in Hand		£		0		0
NET ASSETS			£	1	£	1
Authorised share capital:			<del></del>		<u> </u>	
ordinary shares	of £	1 each				
Issued share capital:	<u> </u>					
ordinary shares	of £	1 each		1		1
			£	1	£	1
Notes:			<u> </u>		<u> </u>	J
1. During the year the company allotted	0 ordinar	ry shares with	n an ag	gregate nominal val	ue of £	0 <b>, th</b>
consideration received by the company was	<b>£</b> 0		•			
2. During the year the company acted as an ag	ent for a person	· if this ann	lies nla	ease tick the box		
Statements:	J 101 G p 0.0011					
(a) For the year ended 30 June 2006		(d	ate) the	e company was entit	tled to exemption under	
section 249AA(1) of the Companies Act		,-	,	, , , , , , , , , , , , , , , , , , ,		
(b) Members have not required the company		dit in accorda	ance wit	th section 249B(2) o	f the Companies Act 1985	5.
(c) The directors acknowledge their respons				, ,		
ensuring the company keeps accounting records which comply with section 221, and				Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if		
ii. preparing accounts which give a true a				there is any query.		
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			ection	Contact details:	<del></del>	
226, and which otherwise comply with the requirements of the Companie. Act relating to accounts, so far as applicable to the company.			panies	Name		
•				Address	inaniy gerijişer i imitef	ħ
These accounts were approved by the Board of Directors				YORK PLACE COMPANY SERVICES LIMITED		
on 30 June 2006				LEEDS LS1 2	os ·	
and signed on their behalf by:				TEI 0113242	2 U22 <b>Z</b>	
Director(s)				FAX: 0113 242 5904		

July 2000

Tace Company Nominees Limited