

**Executive Health Care Limited**

**Company No. 4851843**

**Balance Sheet as at 31 July 2005**

	<b>2005</b>	<b>2004</b>
<b>Current Assets</b>		
Cash in hand	2	2
	<hr/>	<hr/>
<b>Net Assets</b>	£2	£2
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Authorised ordinary shares of £1 each	1000	1000
	<hr/>	<hr/>
Issued and fully paid ordinary shares of £1 each	2	2
	<hr/>	<hr/>
	£2	£2
	<hr/>	<hr/>

- a) For the year ended 31 July 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B2(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
- i) ensuring the company keeps accounting records which comply with section 221, and
  - ii) preparing accounts which give a true fair view of the state of affairs of the company at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

..... *Brian H Murphy* (Director)

28 February 2006

