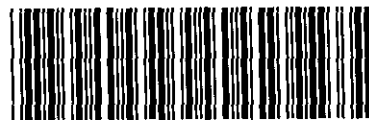


Peacegaze Limited
Report and Accounts
Year Ended 30 April 2006

Company registration number 4885884

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Peacegaze Limited
Report and Accounts
Year Ended 30 April 2006

Contents

Page

- 1 Report of the Director
- 2 Balance Sheet
- 3 Notes to the Accounts

Peacegaze Limited
Report of the Director
Year Ended 30 April 2006

The Director presents his annual report together with the unaudited accounts for the year ended 30 April 2006.

1 Results and Dividends

The net profit for the year was £Nil. The Director recommends that no dividend be paid.

2 Principal Activities

The company has not traded during the year.

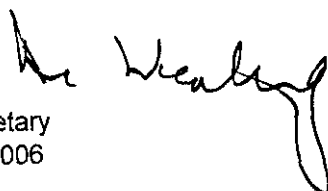
3 Director and His Interest

The Director who served during the year and his interest in the shares of the company were as follows:

P.E. Jones	(Chairman)	£ 1 ordinary shares
		2

By Order of the Board

A. Weatherby
Company Secretary
15 December 2006



Peacegaze Limited

Balance Sheet

As at 30 April 2006

	<u>Notes</u>	<u>2006</u> £	<u>2005</u> £
Current Assets			
Debtors	2	2	2
		<hr/>	<hr/>
Total Assets less Current Liabilities		<u>2</u>	<u>2</u>
Capital and Reserves			
Called up share capital	3	2	2
		<hr/>	<hr/>
Equity Shareholders' Funds		<u>2</u>	<u>2</u>

Statements:

- a) For the year ended 30 April 2006 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 249B(2) of the Companies Act 1985.
- c) The Director acknowledges his responsibilities for
 - i) ensuring the company keeps accounting records in accordance with section 221, and
 - ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

Approved by the Board on 15 December 2006

P.E. Jones
Director



Peacegaze Limited

Notes to the Accounts

1 Dormant Status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 30 April 2006. The company has not traded during the year or the preceding financial year. During these periods the company received no income and incurred no expenditure and therefore made neither profit nor loss.

	<u>2006</u> £	<u>2005</u> £
2 <u>Debtors</u>		
Amounts falling due within one year		
Other debtors	2	2
	<hr/>	<hr/>
	<u>2</u>	<u>2</u>

3 Called up share capital

	Authorised £	Allotted and fully paid £
Ordinary shares of £1 each	<u>10,000</u>	<u>2</u>

There was no change in share capital during the year.