

ALIVE TECHNOLOGY LIMITED

THURSDAY



Directors Report to the Members for the year ended 30th. November 2006

Directors Mr.C.A.Baldwin
Mr.S.Allen
Secretary Mr.C.A.Baldwin
Registered Office 19 Ruxley Ridge, Claygate, Surrey, KT10 0HZ

Statement of Directors Responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing those financial statements, the Directors are required to: select suitable accounting policies and then apply them consistently. Prepare the financial statements to presume that the company will continue in business. The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial statements comply with the companies act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Activities: The Company's activity is business systems and solutions

Results: The company has not managed to as yet do any trading.

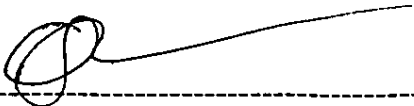
Fixed Assets: None

Directors interests in the company's called up Share capital are:

		Authorized	Issued
Mr.C.A.Baldwin	Ordinary Shares	50	50
Mr.S.Allen	Ordinary Shares	50	0

The Company is a "Close" company for taxation requirements and a "Small" Company according to the Companies Act 1985.
Auditors have not been appointed.

Approved by the Board on the 1st August 2006 and signed on its behalf by:



Mr.C.A.Baldwin, Co. Secretary

ALIVE TECHNOLOGY LIMITED

BALANCE SHEET as at 30th.November 2006

	2005	2006
Fixed Assets	0	0
Current Assets	50	20
Less Current Liabilities	0	0
Net Current Assets	50	20
Total	50	20
Called up Share Capital	0	0
Directors Loan	0	0
Profit & Loss	- 15	-15

Total	35	20
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- a) For the year ended 30th November 2006 the company was entitled to the exemption conferred by sub-section (1) of Section 249A.
- b) No notice from members requiring an audit has been deposited under sub-section (2) of section 249B in relation to its accounts for the financial year.
- c) The Directors acknowledge theirs responsibilities for:

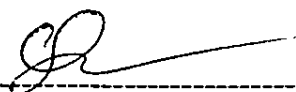


Mr.C.A.Baldwin, Co. Secretary

ALIVE TECHNOLOGY LIMITED, Co.Reg,No 04965969

- a. Ensuring the company keeps accounting records which comply with section 221 of the companies act 1985, 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 year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Approved by the Board and signed on it's behalf on 1st August 2006



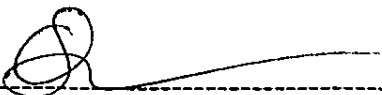
Mr.C.A.Baldwin, Co. Secretary

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PROFIT & LOSS ACCOUNT
For the year ended 30th November 2006

	2005	2006
Sales	0	0
Less expenses		
Companies House Reg.	15	15
Net Profit (Loss) on Ordinary Activity	-15	-15
Bank Interest	0	0
Net Profit Before Tax	-15	-15
Balance brought forward	-815	-830
Balance of P&L to Balance Sheet	-830	-845

There are no recognised gains or losses other than those shown above



Mr.C.A.Baldwin, Co. Secretary

ALIVE TECHNOLOGY LIMITED

Notes of Accounts for the year ended 30th November 2006

1. Share Capital – Authorised is 100 Shares of £1 each of which 50 shares are issued. There has be no change in the authorised or share capital during the year.
2. Creditors due for payment within the next 12 months

Corporation Tax	0
Companies House reg	15

3. The Directors are the only employees for Sch.E Taxation matters but they received no remuneration or benefits during the tax year.
4. The Directors loan in 2004 as stated in previous year has not been repaid within this financial year.



Mr.C.A.Baldwin, Co. Secretary