

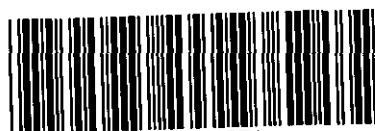
MYE GREEN LIMITED**19 HEATH ROAD****EARLEY****READING****RG6 1ND****ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2006**

- Financial Statement
- Directors' Report
- Accountants' Report
- Profit and Loss Account
- Balance Sheet

Notes to Accounts

- Full Profit and Loss Accounts
(For the Directors Information)

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MYE GREEN LIMITED

Financial Statement

For the Year Ended 31st March 2006

Company No: 5098780

Registered Office: 19 Heath Road
Earley
Reading
RG6 1ND

Directors: Mye Green

Secretary: Judie Sharryn Davidson

Accountants: Sainsbury and Co
Old Forge House
Cricket Green
Hartley Wintney
Hampshire RG27 8PZ

Report of the Directors to the Members

Mye Green Limited

For the Year Ended 31st March 2006

Principal Activities

The Principal activity of the Company is that of Financial Services Consultant.

Directors

The Director of the Company are: Mye Green

The Directors interests in the equity Share Capital are:

	1st April 2005	31st March 2006
Mye Green	1	1

Small Company Provision

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the Board

.....(Director)

Dated 10/12/06

ACCOUNTANTS' REPORT
TO THE SHAREHOLDERS ON THE UNAUDITED ACCOUNT OF
MYE GREEN LIMITED

The directors have confirmed that for the period ended 31st March 2006, the company was entitled to the exemption from an audit specified in Section 249A(1) of the Companies Act 1985.

We confirm that the accounts are in agreement with the accounting records of the company kept under Section 221 of the Companies Act 1985.

The accounts have been prepared in a manner consistent with the specified provisions of the Companies Act 1985 Section 226(3) and Schedule 6.

We confirm that in our opinion, having regard to, and on the basis of the information contained in the accounting records kept by the company under section 221, the company satisfied the requirements of section 249A(4) and did not at any time during the year fall within Section 249B(1) (a) to (f).

We have prepared, without carrying out an audit, the accounts for the period ended 31st March 2006 set out on pages 3 to 9 from the information supplied to us and certify them to be in accordance therewith.

Sainsbury & Co

SAINSBURY AND CO

Accountants

Old Forge House
Cricket Green
Hartley Wintney
Hampshire
RG27 8PZ

Dated 14.11.06

MYE GREEN LIMITED
19 HEATH ROAD
EARLEY
READING

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31ST MARCH 2006

	<u>Note</u>		
TURNOVER	(2)	65,569	66,621
Cost of Sales		-	-
<u>GROSS PROFIT</u>		<u>65,569</u>	<u>66,621</u>
Distribution Costs		-	-
Administration Costs		(24,136)	(28,258)
Other Operating Income		-	-
<u>Operating Profit</u>		<u>41,433</u>	<u>38,363</u>
Profit (Loss) on Disposal of Fixed Asset		-	-
Other Interest Receivable and Similar Income		741	146
Interest Payable and Similar Charges		(65)	-
<u>Profit on Ordinary Activities before Taxation</u>	(4)	<u>42,109</u>	<u>38,509</u>
Tax on Profit on Ordinary Activities	(14)	(7,577)	(6,518)
<u>Profit on Ordinary Activities after Taxation</u>		<u>34,532</u>	<u>31,991</u>
Extraordinary Item less Taxation		-	-
<u>Profit for the Financial Year/Period</u>		<u>34,532</u>	<u>31,991</u>
Dividends		(26,500)	(13,900)
<u>Retained Profit for the Year/Period</u>		<u>8,032</u>	<u>18,091</u>
Retained Profit/(Loss) brought forward		18,091	-
Retained Profit carried forward		<u>£ 26,123</u>	<u>£ 18,091</u>

MYE GREEN LIMITED
19 HEATH ROAD
EARLEY
READING

BALANCE SHEET
AS AT 31ST MARCH 2006

	<u>Note</u>		
<u>FIXED ASSETS</u>			
Tangible Assets	(5)	2,435	1,273
<u>CURRENT ASSETS</u>			
Debtors	(6)	7,050	7,050
Cash at Bank		27,675	24,589
		<u>34,725</u>	<u>31,639</u>
<u>LIABILITIES (Due within one year)</u>			
Trade Creditors		784	4,712
Directors Loan Accounts		1,165	1,835
Other Taxes and Social Security Costs		1,033	1,050
Accruals and Deferred Income		705	705
		<u>3,687</u>	<u>8,302</u>
<u>NET CURRENT ASSETS</u>		31,038	23,337
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>		<u>33,473</u>	<u>24,610</u>
<u>LIABILITIES (Due after one year)</u>			
Obligations Under Finance Leases		--	-
Bank Loans			
Provision for Liabilities and Charges	(13)	7,359	6,518
<u>NET ASSETS/LIABILITIES</u>		<u>£ 26,124</u>	<u># 18,092</u>
<u>CAPITAL RESERVES</u>			
Called Up Share Capital	(7)	1	1
Revaluation Reserve		-	-
Other Reserves		-	-
Profit and Loss Account	(12)	26,123	18,091
<u>SHAREHOLDERS FUNDS</u>		<u>£ 26,124</u>	<u>£ 18,092</u>

MYE GREEN LIMITED
BALANCE SHEET
AS AT 31ST MARCH 2006

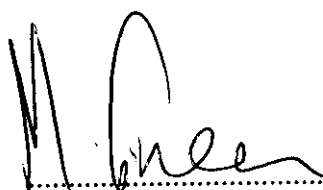
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The exemption conferred by section 249a(2) not to have these accounts audited applies to the company and the directors confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for ensuring that:

1. The company keeps accounting records, which comply with section 221 of the Companies Act 1985, and
2. The accounts give a true and fair view of the state of affairs of the company as at 31st March 2006 and of its profit for the period then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities.

 (Director)

(Signed on behalf of the Board)

Dated 10/12/06

MYE GREEN LIMITED

NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 31ST MARCH 2006

1. Accounting Policies

The principal accounting policies of the company are set out below:-

a) Accounting Convention

The accounts have been prepared under the historical cost convention (and on a going concern basis)

b) Depreciation

Depreciation is calculated to write down the cost of all tangible fixed assets (other than freehold land) over their expected useful economic lives.

The annual rates generally applicable are:-

Reduced balance method

Plant and Machinery	20%
Fixtures and Fittings	10%
Motor Vehicles	20%

c) Leased Assets and Assets Held under Hire Purchase Agreements

The fair value of assets acquired under finance lease or hire purchase agreements are included in tangible fixed assets and depreciation is provided in accordance with the company's accounting policy.

The interest charge is accounted for over the term of the agreement using a periodic rate of charge.

Rentals paid on operating leases are charged to the profit and loss account on a straight-line basis over the lease term.

d) Deferred Taxation

Deferred taxation is the taxation attributable to timing differences between profits or losses as computed for taxation purposes and results as stated in the accounts.

e) Pension Scheme

The company operates a defined contribution pension scheme for the benefit of the directors. The charge against profits is the amount of contributions payable to the scheme in respect of the accounting period.

f) Cash Flow Statement

The company is entitled to file abbreviated accounts at Companies House and is therefore exempt from the requirement under Financial Reporting Standard No. 1, to include a Cash Flow Statement in these accounts.

2. Turnover

Turnover is the total amount receivable by the company in the ordinary course of business with outside customers for goods supplied and services provided, excluding VAT, and was earned wholly within the United Kingdom.

<u>2006</u>	<u>2005</u>
65,569	66,621

3. Staff Costs

Staff costs excluding directors were as follows:-

Wages and Salaries	-	-
Social Security Costs	-	-
Other Pension Costs	-	-

4. Profit/(Loss) on Ordinary Activities before Taxation

This is stated after charging:-

Directors' Remuneration	18,000	16,500
Depreciation - owned assets	270	141
- Held under finance leases/hire purchase contracts	-	-
Profit/(Loss) on disposal of fixed assets	-	-
Company formation costs	-	104

5. Tangible Fixed Assets

Office Equipment

Movement in Year

Cost or Valuation 1 st April 2005	1,414
Additions	1,432
	<hr/>
At 31st March 2006	2,846
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Depreciation At 1 st April 2005	141
Charge for the Year	270
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At 31st March 2006	411
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Net Book Value at 31st March 2006	2,435
Net Book value at 31 st March 2005	1,273

6. Debtors

Trade Debtors	7,050	7,050
Amounts owed by group undertakings in which the company has a participating interest	-	
Other	-	

7. Share Capital**Authorised**

100 Ordinary Shares of £1 each	100
<u>Issued and Fully Paid</u>	
1 Ordinary Shares of £1 each	1

8. Pensions

Trustees in a fund independent administer the assets of the defined contributions pension scheme from those of the company.

9. Capital Commitments

There were no capital commitments at 31st March 2006 or at 31st March 2005.

10. Contingent Liabilities

There were no contingent liabilities at 31st March 2006 or 31st March 2005.
(except in respect of deferred taxation as detailed in note 13)

11. Historical Cost Profit and Losses

NOT APPLICABLE TO THESE ACCOUNTS

12. Reconciliation of Movements in Shareholders Fund

Shareholders Funds brought forward	18,091
Profit for the Year	42,109
Dividend	(26,500)
Reserve for future Corporation Tax	(7,349)
Under provision for Corporation Tax	(228)
	<hr/>
	£ 26,123