ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 MARCH 2006

FOR

ENTERPRISE GOVERNANCE LIMITED

REGISTERED NUMBER: 5546684

BALANCE SHEET AS AT 31 MARCH 2006

CLED ENTE A COPERC	2006 £
CURRENT ASSETS	
Debtors	25
CAPITAL AND RESERVES	
Called up Share Capital	20
Director's Current Account	5

The Company is entitled to take advantage of the total exemption from audit given by Section 249AA(1) of the Companies Act for the period ended 31 March 2006, and no notice under Section 249B(2) has been deposited at the Company's registered office requiring the Company to obtain an audit of its accounts.

The director acknowledges his responsibilities for;

- 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 the financial year and of its profit or loss for the financial year in accordance with Section 226 of the Companies Act 1985.

The Company was dormant throughout the financial year within the meaning of Section 250 of the Companies Act 1985.

R Davies - Director

Approved by the Board on

25 April 2006

NOTE; CALLED UP SHARE CAPITAL

Ordinary shares;

Authorised

Number Nominal value
10,000 £10,000

Allotted and issued 20 £20

