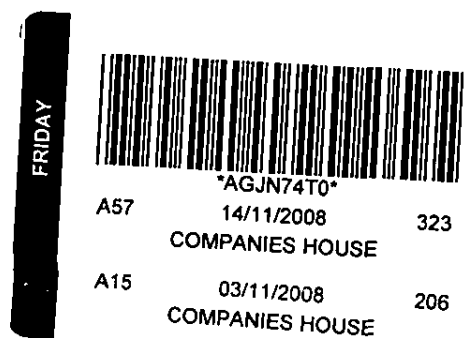


ENCLAVE SITE LIMITED
Company Number 6260092

STATUTORY ACCOUNTS December 31/2007



We have taken advantage of the exemptions conferred by Part 1 and Section A of Part 111 of Schedule 8 of the Companies Act 1985 on the grounds that the Company is entitled to the benefits of those exemptions as a small Company

For the year in question the Company was entitled to the exemption under subsection (1) of section 249A of the Companies Act

No notice from members requiring an audit has been deposited under subsection (2) of section 249B in relation to the Company s financial statements for the financial year

The Directors acknowledge their responsibility for ensuring that the Company keeps accounting records that comply with Section 221 and that the financial statements on pages 1 to 2 give a true and fair view and otherwise comply with the requirements of the Companies Act The financial statements were approved by the Board of Directors on October 22 2008

1 Accounting Policies

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

Cash flow statement

The Company has taken advantage of the exemption provided by Financial Reporting Standard 1 and has not prepared a cash flow statement for the year on the grounds that it is entitled to the exemptions available in Sections 246 to 247 of the Companies Act 1985 for small Companies

2 TANGIBLE FIXED ASSETS

	Total
	£
Cost at 12th October 2007	0
Additions	0
Cost at 31st December 2007	0
Depreciation at 12 October 2007	0
Charge in the year	0
Depreciation at 31st December 2007	0
Net Book Value -	
At 12th October 2007	0
At 31st December 2007	0

3 SHARECAPITAL

	Allotted, called up and fully paid 2007 No
Ordinary shares of £0.01 each	34,500
Preference shares of £1 each	0

Enclave Site Limited

Management Accounts

To December 31 2007

**Quarter 4
2007**

£

Sales

0

Cost of sales

0

0

Interest received

0

Administration expenses -

Consultancy fees

0

Salaries

0

Expenses

0

Telephone

0

Bank charges

20

Accountancy

0

20

Net Profit before Extraordinary costs

-20

Extraordinary costs

0

Net Profit before tax

-20

Taxation

0

Net Profit after tax

-20

Dividends

0

Net Profit after tax and dividends

-20

Retained Profit B/F

0

Retained Profit C/F

-20

Enclave Site Limited

Balance Sheet

December
31 2007
£000'S

ASSETS


Non- Current assets

Tangible fixed assets	27,520
Intangible fixed assets	-
Investments in marketable securities	-
Investments in companies undertaking	-
Deferred tax asset	-
Total non-current assets	27,520

Current assets

Trade debtors	-
Stock	-
Other current debtors (VAT)	4,816
Cash and cash equivalents	325
Total current assets	5,141

Total Assets	32,661
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RYAN JARVIS
CEO

LIABILITIES AND SHAREHOLDERS' EQUITY**Current liabilities**

Bank overdraft and short term loans	-
Current maturities of long term loans	-
Trade and other creditors	-
Total current liabilities	-

Long term liabilities

Long term loans (net of current maturities)	32,336
Other long term liabilities	-
Deferred tax liability	-
Total long term liabilities	32,336

Shareholders' Equity

Share capital	345
Share premium	-
Other capital reserves	-
Retained earnings (loss)	- 20
Total shareholders' Equity	325

Total Liabilities and Shareholders' Equity	32,661
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Ryan Jarvis, CEO