

9215112.

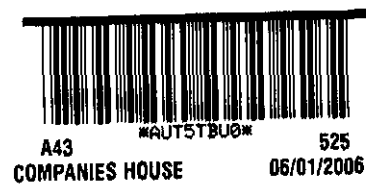
005132/30.

BLACK ISLAND LIMITED

Balance sheet as at 5 October 2005

		2005		2004	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	5		83,951		81,626
Current assets					
Stocks		8,145		10,845	
Debtors	6	573		1,465	
Cash at bank and in hand		78,900		57,538	
		<u>87,618</u>		<u>69,848</u>	
Creditors: amounts falling due within one year	7	<u>(19,623)</u>		<u>(21,451)</u>	
Net current assets			67,995		48,397
Net assets			<u>151,946</u>		<u>130,023</u>
Capital and reserves					
Called up share capital	8		2		2
Profit and loss account			151,944		130,021
Shareholders' funds			<u>151,946</u>		<u>130,023</u>

continued....



The notes on pages 6 to 8 form an integral part of these financial statements.

BLACK ISLAND LIMITED

Balance sheet (continued)

**Directors' statements required by Part III, Companies (Amendment) (No. 2) Act, 1999
for the year ended 5 October 2005**

In approving these financial statements as directors of the company we hereby confirm:

- a) that the company is availing itself of the exemption provided for by Part III of the Companies (Amendment) (No. 2) Act, 1999;
- b) that the company satisfies the conditions specified in section 32 of the 1999 Act;
- c) that the shareholders of the company have not served a notice on the company in accordance with section 33(1) and (2) of the 1999 Act;
- d) that we acknowledge our responsibilities under the Companies Acts, 1963 to 2001, for keeping proper books of account and to prepare accounts which give a true and fair view of the state of affairs of the company at the end of its financial year and of its profit or loss for such a year, and to otherwise comply with the provisions of those Acts relating to accounts so far as they are applicable to the company.

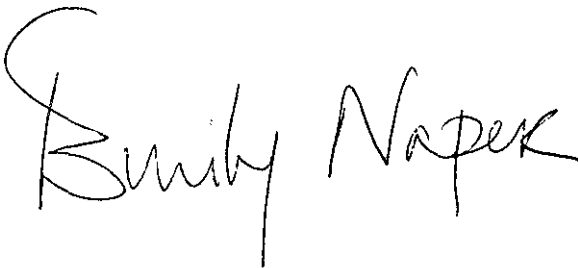
We the directors have relied on the specific exemptions contained in Sections 10 and 12 of the Companies (Amendment) Act, 1986 on the grounds that the company is entitled to the benefits of those exemptions as a small company.

The financial statements were approved by the Board on 1 December 2005 and signed on its behalf by

B.M. Plunkett



E.J. Naper



The notes on pages 6 to 8 form an integral part of these financial statements.