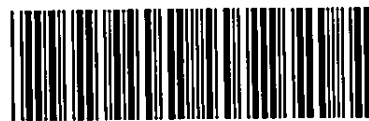


SAFE PARK U.K. LIMITED

(Registered in England No. 5374069)

**DIRECTOR'S REPORT AND ACCOUNTS
FOR THE YEAR ENDED
28th, FEBRUARY 2007.**

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SAFE PARK U.K. LIMITED

REPORT AND ACCOUNTS

YEAR ENDED

28th, FEBRUARY 2007

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SAFE PARK U.K. LIMITED

REPORT OF THE DIRECTORS

The Director submits his report and unaudited accounts for the year ended 28th, February 2007.

Review of the Business

The principal activity during the year was the provision of car park management.

Results and Dividends

The profit on ordinary activities after taxation amounted to £15,667 which has been added to the reserves. The Directors recommend the payment of a dividend in respect of the year.

Events since balance sheet date

In the opinion of the Directors no material events have occurred since the balance sheet date.

Directors

The following have served as Directors during the year and their interests in the shares of the company are shown below:-

Ordinary shares of £1 each.

30.04.07

I D Vann(appointed 23/02/05) 100

Auditors

In accordance with Section 247 of the Companies Act 1975, the company has not appointed an auditor and is filing its own accounts.

SAFE PARK U.K. LIMITED

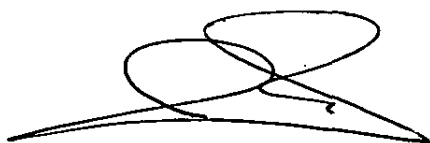
STATEMENT OF DIRECTOR'S RESPONSIBILITIES

Company law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of the company's affairs and of the profit or loss of the company for that year. In preparing those financial statements the Directors are required to:

- *Select suitable accounting policies and then apply them consistently;
- *Make judgments and estimates that are reasonable and prudent:
- *State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- *Prepare the financial statements on the going concern basis unless it is inappropriate 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 position of the company and to enable them to ensure that 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.

By Order of the Board

A handwritten signature in black ink, appearing to be 'I D Vann', written over a horizontal line.

**I D Vann
Secretary**

5th, February 2009

SAFE PARK U.K. LIMITED**PROFIT AND LOSS ACCOUNT****FOR THE YEAR ENDED 28th, FEBRUARY 2007**

	Note	2007
		£
TURNOVER	2	86,735
Interest		31
Administrative expenses		67,577

OPERATING PROFIT	3	19,189
Retained profit b/fwd		0

PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		19,189
Tax on ordinary activities	5	3,522
Dividends Paid		14,000

RETAINED PROFIT C/FWD		1,667
		=====

SAFE PARK U.K. LIMITED**BALANCE SHEET****AS AT 28th, FEBRUARY 2007**

	Notes	2007 £
FIXED ASSETS		
Tangible Assets		0
CURRENT ASSETS		
Debtors		6,420
Cash at Bank and in hand		880

		7,300
CURRENT LIABILITIES		
Creditors: Amounts falling due within one year	6	5,533

TOTAL ASSETS LESS CURRENT LIABILITIES		1,767
CREDITORS: Amounts falling due	7	
after more than one year		0

NET ASSETS		1,767
		=====
CAPITAL AND RESERVES		
Called up Share Capital	8	100
Profit and loss account		1,667

		1,767
		=====

For the year ended 28th, February 2007 the company was entitled to exemption under Section 249A(1) of the Companies Act 1985 and no member or members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221, and
- (ii) preparing accounts that give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts are prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.



I D Vann - Director

SAFE PARK U.K. LIMITED**NOTES TO THE ACCOUNTS****FOR THE YEAR ENDED 28th, FEBRUARY 2007****1. Accounting policies****Basis of accounting**

The accounts have been prepared under the historical cost convention and in accordance with Accounting Standards.

Depreciation

Depreciation is provided on all tangible fixed assets at rates calculated to write off the cost of each asset over its expected useful life. The rates applied are as follows:

Plant	25% Straight line
-------	-------------------

2. Turnover

Turnover represents amounts invoiced by the company for services provided during the year excluding value added tax.

3. Profit on ordinary activities before taxation

This is stated after charging	2007
	£
Accountancy fees	720

	720
	===

4. Staff Costs

	2007
	£
Wages and salaries	34,842
Social security costs	1,510

	36,352
	=====

The average weekly number of persons (including directors) employed by the company during the year was 4

SAFE PARK U.K. LIMITEDNOTES TO THE ACCOUNTSFOR THE YEAR ENDED 28th, FEBRUARY 20075. Taxation

Taxation has been provided for at 19% and 20%.

6. Creditors: Amounts falling due within one year

	2007 £
Trade creditors	600
Paye	1,311
Corporation tax	3,522

	5,433
	=====

7. Creditors: Amounts falling due after one year

	2007 £
H P Creditors	0
	=====

8. Called up Share Capital

	2007 £
Authorised 1,000 Ordinary shares of £1 each	1,000
	=====
Allotted Called up and fully paid 100 Ordinary shares of £1 each	100
	=====