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M.T.D PRODUCTS LIMITED

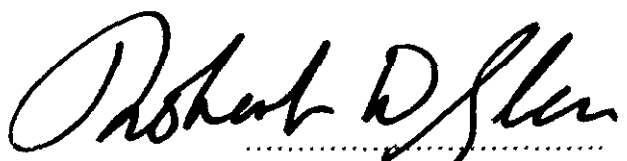
BALANCE SHEET AT 30 SEPTEMBER 2005

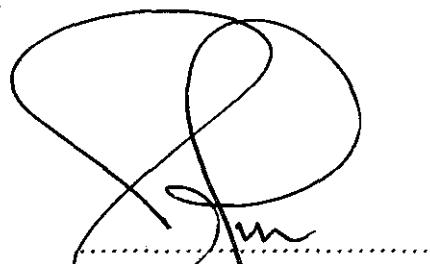
	£ 2005	£ 2004
Assets		
Cash in hand	2	2
Represented by:		
Authorised share capital 100 shares of £1 each		
Issued and and fully paid		
2 ordinary shares of £1 each	2	2

Notes

- 1 For the year ended 30 September 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- 2 Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- 3 The directors acknowledge their responsibility for:
 - 3.1 ensuring the company keeps accounting records which comply with section 221, and
 - 3.2 preparing accounts which 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 and 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.
- 4 The ultimate holding company is E P B Holdings Limited which is incorporated in England.

Approved by the Board on 13 December 2005.


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Robert D Glen - Managing Director


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R.R. Muir - Secretary

