COMPANY NO. 5374135 NEXT STEPS ASSOCIATES LIMITED BALANCE SHEET AS AT 31 MARCH 2005

	2005
ASSETS	£2 ===
CAPITAL AND RESERVES Called up share capital, issued and fully paid 2 ordinary shares of £1 each	£ 2
Authorised share capital 1,000 shares of £1	
	£ 2

Notes

During the year the company allotted 2 ordinary shares with an aggregate nominal value of £2.00, the consideration received by the company was £2.00.

Statements:

- 1. For the period ended 31 March 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 responsibility for:
 - ensuring the company keeps accounting records which comply with section 221, and
 - 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors

on 3 Nov O6 and signed on their behalf by:

MRS P C BURWOOD DIRECTOR

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COMPANIES HOUSE 09(11/2006