

AMENDING**ONE NINE SEVEN LIMITED****UNAUDITED ABBREVIATED BALANCE SHEET AS AT 30TH JUNE 2004**

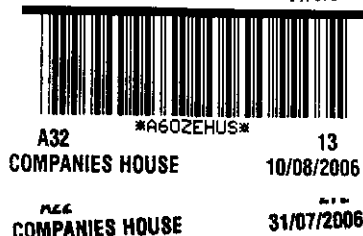
	<u>NOTES</u>	<u>Period</u> <u>2004</u>	<u>2003</u>
<u>FIXED ASSETS</u>			
Tangible Assets	3	— -	<u>68,704</u>
<u>CURRENT ASSETS</u>			
Debtors		-	1,614
Balance at bank		— -	<u>7,618</u>
		-	9,232
<u>CURRENT LIABILITIES</u>			
Creditors due within one year	5	— -	<u>(19,150)</u>
<u>NET CURRENT ASSETS/LIABILITIES</u>		— -	<u>(9,918)</u>
Creditors due in more than one year		— -	<u>(62,395)</u>
<u>TOTAL ASSETS LESS</u>			
<u>CURRENT LIABILITIES</u>		£ NIL	£(3,609)
		=====	=====
<u>CAPITAL AND RESERVES</u>			
Called up Share Capital	2	100	100
Profit and Loss Account		(100)	<u>(3,709)</u>
<u>SHAREHOLDERS' FUNDS</u>		£ NIL	£(3,609)
		=====	=====

"In approving these unaudited financial statements as Directors of the Company, we hereby confirm:

The Directors consider that the Company is entitled to exemption from the requirements to have an audit under Section 249A(1) of the Companies Act 1985. Members have not required the Company to obtain an audit for the year in accordance with Section 249B(2) of the Companies Act 1985.

Continued (1a)

(THE NOTES ON PAGES 2 AND 3 FORM PART OF THESE
UNAUDITED ABBREVIATED FINANCIAL STATEMENTS)



ONE NINE SEVEN LIMITED

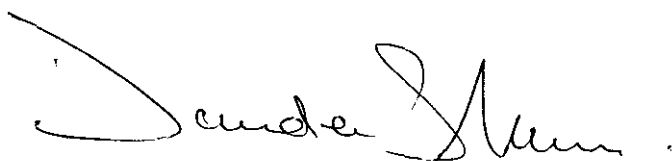
UNAUDITED ABBREVIATED BALANCE SHEET

AS AT 30TH JUNE 2004

The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit (or loss) for the period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the Company.

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies."

The accounts were approved by the Directors on 18th July 2006 and signed by:



.....
D S MANN
DIRECTOR
ON BEHALF OF THE BOARD

**(THE NOTES ON PAGES 2 AND 3 FORM PART OF THESE UNAUDITED
ABBREVIATED FINANCIAL STATEMENTS)**

ONE NINE SEVEN LIMITED

NOTES TO THE UNAUDITED ABBREVIATED FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30TH JUNE 2004

1. ACCOUNTING POLICIES

(a) Basis of Accounting

There have been no changes in the accounting policies during the year. The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

(b) Cash Flow Statement

The Company has taken advantage of the exemption in FRSI (Cash Flow Statements) from the requirement to prepare a Cash Flow Statement as it qualifies as a Small Company.

(c) Depreciation

The premises are depreciated evenly over the term of the lease.

2. SHARE CAPITAL

	<u>Period</u>	
	<u>2004</u>	<u>2003</u>
Authorised:		
10,000,000 Ordinary Shares of £1 each	£10,000,000 =====	£10,000,000 =====
Allotted, Called Up and Fully Paid:		
100 Ordinary Shares of £1 each	£ 100 =====	£ 100 =====

ONE NINE SEVEN LIMITED

NOTES TO THE UNAUDITED ABBREVIATED FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30TH JUNE 2004

3. **FIXED ASSETS**

	<u>TOTAL</u>
<u>Tangible Assets</u>	
<u>Cost</u>	
Brought Forward	96,505
Disposal	(96,505)
Carried Forward	<u>NIL</u>
<u>Depreciation</u>	
Brought Forward	27,801
Disposal	(27,801)
Carried Forward	<u>NIL</u>
<u>Net Book Value</u>	
30/06/2004	£ <u>NIL</u>
30/11/2003	£68,704

4. **CONTROL**

The Directors who owned 70% of the issued share capital transferred these rights to the new directors on 30th June 2004. The new directors, D S Mann and H K Mann, own the issued capital effective from 30th June 2004.

5. **CREDITORS DUE IN MORE THAN ONE YEAR**

	<u>Period</u>	
	<u>2004</u>	<u>2003</u>
Bank Loan	£ <u>NIL</u>	£62,395

6. **RELATED PARTY TRANSACTIONS**

The premises owned by the Company were used by the nursery '197' of which the director, Mrs J B Gibbs, was the proprietor.