

DORMANT

Schilltron Limited

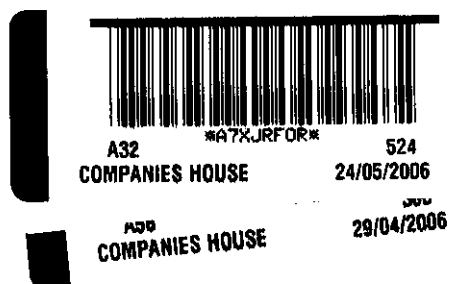
**BALANCE SHEET AND SPECIAL
RESOLUTION**

For the period ended 30th June 2005

Registered number 3402885

CONTENTS

	Page
Director's Report	1
Balance Sheet	2
Special Resolution	3



**DORMANT
SCHILLTRON LIMITED**

DIRECTOR'S REPORT

at 30th June 2005

The directors present their report and the accounts for the Period ended 30th June 2005. The company was incorporated on 14th July 1997 and was dormant throughout this period.

Directors

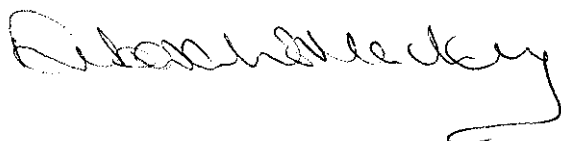
The directors of the company during the Period and their interests in the shares of the Company as recorded in the register of directors' interests were as follows:

	30 June 2005 Ordinary Shares
Mr L S Mackay	50
Mrs D S Mackay	50
Mr J Karlsson	50
Ms I Johansson	50

Auditors

The Company has passed a special resolution under s.250(1) of the Companies Act 1985, to dispense with the annual appointment of auditors.

On behalf of the board



Mrs D S Mackay
Secretary

18 April 2006

**DORMANT
SCHILLTRON LIMITED
BALANCE SHEET
at 30th June 2005**

	2004		2005	
	£	£	£	£
Current assets				
Debtors	200		200	
	<u>200</u>		<u>200</u>	
	-----		-----	
Net current assets		200		200
Total assets less current liabilities		<u>200</u>		<u>200</u>
		===		===
Capital & Reserves				
Authorised share capital				
Authorised ordinary shares of £1.00 each	200		200	
	=====		===	
Called up share capital		200		200
Total shareholders funds		<u>200</u>		<u>200</u>
		===		===

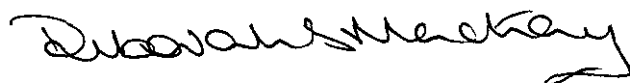
The company was dormant throughout the financial period.

For the year ended 30th June 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

"No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)"

The director's acknowledge their responsibility for (i) ensuring the company keeps accounting records which comply with section 221: and (ii) 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.

Signed on behalf of the Board of Directors



Mrs D S Mackay
Director
18th April 2006