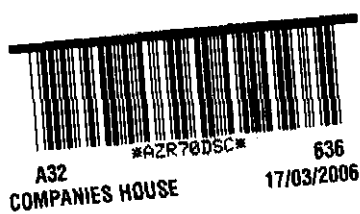


ESS (CONSULTANTS) LIMITED**BALANCE SHEET AS AT 30 SEPTEMBER 2005**

	Year to <u>30 Sept 2005</u>	Year to <u>30 Sept 2004</u>
	£	£
ASSETS		
A. CALLED UP SHARE CAPITAL NOT PAID	Nil	Nil
B. FIXED ASSETS		
(i) Intangible Assets	Nil	Nil
(ii) Tangible Assets	93,886	95,480
(iii) Investments	Nil	Nil
	<hr/>	<hr/>
	93,886	95,480
C. CURRENT ASSETS		
(i) Stock	Nil	Nil
(ii) Debtors	15,627	11,399
(iii) Investments	Nil	Nil
(iv) Cash at bank & in hand	1,510	3,518
D. PREPAYMENTS AND ACCRUED INCOME	Nil	Nil
	<hr/>	<hr/>
	111,023	110,397

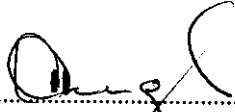


LIABILITIES		Year to 30 Sept 2005	Year to 30 Sept 2004
A.	CAPITAL AND RESERVES		
	(i) Called Up Share Capital	1,091	1,091
	(ii) Share Premium Account	Nil	Nil
	(iii) Revaluation Reserve	Nil	Nil
	(iv) Other Reserve	Nil	Nil
	(v) Profit and Loss Account	44,599	37,909
B.	PROVISIONS FOR LIABILITIES AND CHARGES	Nil	Nil
C.	CREDITORS	54,025	68,243
D.	ACCRUALS & DEFERRED INCOME	11,308	3,154
		<hr/>	<hr/>
		111,023	110,397
		<hr/>	<hr/>

1. For the year to 30 September 2005 the Company was entitled to exemption under subsection (1) of section 249A of the Companies Act 1985.
2. No notice has been deposited under subsection (2) of section 249B.
3. The directors acknowledge their responsibilities for:-
 - (i) ensuring that the Company keeps proper accounting records which comply with section 221; and
 - (ii) preparing accounts which give a fair view of the state of the affairs of the Company as at 30 September 2005 and of its profit and loss account for the year to 30 September 2005 in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.
4. Advantage has been taken of the exemptions conferred by Section A of Part III of Schedule 8 of the Companies Act 1985.
5. In the opinion of the directors, the Company is entitled to those exemptions on the basis that it

qualifies as a small company.

6. The profit and loss account for the year to 30 September 2005 and the balance sheet as at the 30 September 2005 were approved by the Board of Directors on 17 March 2006.

A handwritten signature in black ink, appearing to be 'S P Singh', written over a horizontal dotted line.

S P Singh - Director
17 March 2006