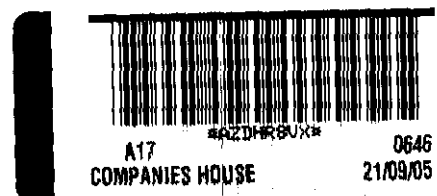


ROOM TO GROW LIMITED. 3899511

- 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 it's annual year, and of it's profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act to accounts, so far as applicable to the company.

Signed on behalf of the board of directors by..... (DIRECTOR)

Dated 17.09.05



## ***DORMANT COMPANY BALANCE SHEET***

Company No.: 3899511

Company Name: ROOM TO GROW LIMITED

BALANCE SHEET AS AT 24th December 2004

	CURRENT YEAR	PREVIOUS YEAR
A. CALLED UP SHARE CAPITAL NOT PAID	£0.00	£0.00
B. FIXED ASSETS		
I. Intangible assets	£0.00	£0.00
II. Tangible assets	£10,050	£10,050
III. Investments	£0.00	£0.00
C. CURRENT ASSETS		
I. Stock	£0.00	£0.00
II. Debtors	£0.00	£0.00
III. Investments	£0.00	£0.00
IV. Cash at bank & in hand	£227.21	£163.50
D. PREPAYMENTS AND ACCRUED INCOME	£0.00	£0.00
E. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	£0.00	£0.00
F. NET CURRENT ASSETS/LIABILITIES	£0.00	£0.00
G. TOTAL ASSETS LESS CURRENT LIABILITIES	£10,277.21	£10,213.50
H. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR	£0.00	£0.00
I. PROVISION FOR LIABILITIES AND CHARGES	£0.00	£0.00
J. ACCRUALS AND DEFERRED INCOME	£0.00	£0.00
K. CAPITAL AND RESERVES:	£0.00	£0.00
I. Called-up share capital	£10.00	£2.00
II. Share premium account	£10,990	£10,998
III. Revaluation reserve	£0.00	£0.00
IV. Other reserves	£0.00	£0.00
V. Profit and loss account	£(722.79)	£(786.50)

A) For the year ended 24<sup>th</sup> December 2003, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

B) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

C) The directors acknowledge their responsibility for: