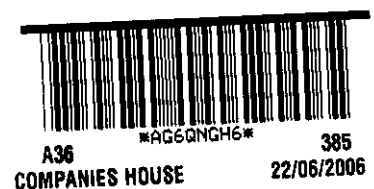


DEFINITY DEVELOPMENTS LIMITED
UNAUDITED FINANCIAL
STATEMENTS
FOR
31 OCTOBER 2005

THE KINNAIRD PARTNERSHIP

Chartered Accountants
Anglia House
285 Milton Road
Cambridge
CB4 1XQ



DEFINITY DEVELOPMENTS LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 OCTOBER 2005

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 October 2005. The company is dormant and has not traded during the year.

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

| | Ordinary Shares of £1 each | |
|--------------|----------------------------|-----------------------|
| | At 31 October 2005 | At 1 November 2004 |
| M Rapley | - | - |
| A R Thirkill | <u>50</u> | <u>50</u> |

M Rapley has a beneficial interest in 50 Ordinary Shares of the Company.

Registered office:
Ackworth Lodge
Pontefract Road
High Ackworth
West Yorkshire
WF7 7EE

Signed by order of the directors



T J PADIAN
Company Secretary

Approved by the directors on 14th June 2006

DEFINITY DEVELOPMENTS LIMITED

BALANCE SHEET

31 OCTOBER 2005

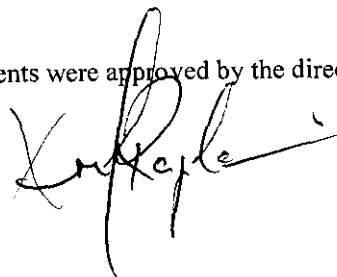
| | Note | 2005 £ | 2004 £ |
|--------------------------------|------|------------|------------|
| CURRENT ASSETS | | | |
| Debtors | 2 | 100 | 100 |
| TOTAL ASSETS | | <u>100</u> | <u>100</u> |
| CAPITAL AND RESERVES | | | |
| Called-up equity share capital | 4 | 100 | 100 |
| SHAREHOLDERS' FUNDS | | <u>100</u> | <u>100</u> |

Statements:

- (a) For the year ended 31 October 2005 the company was entitled to exemption from audit 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 responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors on the 14th June 2006 and are signed on their behalf by:

M RAPLEY
Director



The notes on page 3 form part of these financial statements.

DEFINITY DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 OCTOBER 2005

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 October 2005. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

| | 2005 | 2004 |
|----------------------------------|------------|------------|
| | £ | £ |
| Called up share capital not paid | <u>100</u> | <u>100</u> |

3. RELATED PARTY TRANSACTIONS

The company was not under the control of any one individual.

4. SHARE CAPITAL

Authorised share capital:

| | 2005 | 2004 |
|--------------------------------|------------|------------|
| | £ | £ |
| 100 Ordinary shares of £1 each | <u>100</u> | <u>100</u> |

Allotted and called up:

| | 2005 | | 2004 | |
|----------------------------|------------|------------|------------|------------|
| | No | £ | No | £ |
| Ordinary shares of £1 each | <u>100</u> | <u>100</u> | <u>100</u> | <u>100</u> |

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

| | 2005 | 2004 |
|-----------------|------------|------------|
| | £ | £ |
| Ordinary shares | <u>100</u> | <u>100</u> |

DEFINITY DEVELOPMENTS LIMITED
MANAGEMENT INFORMATION
YEAR ENDED 31 OCTOBER 2005

The following page does not form part of the statutory financial statements.