

COMPANY REGISTRATION NO. 3641174

CRAWLEY DOWN (HORSHAM) LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2005



CRAWLEY DOWN (HORSHAM) LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2005

	2005 £	2004 £
ASSETS		
Debtors	2	2
	<u>2</u>	<u>2</u>

Represented by

AUTHORISED SHARE CAPITAL

1,000 Ordinary Shares of £1.00 each

SHARE CAPITAL ISSUED AND FULLY PAID

2 Ordinary Shares of £1.00 each	2	2
	<u>2</u>	<u>2</u>

Throughout the financial year ended 31 December 2005 the Company was dormant within the meaning of Section 250 of the Companies Act 1985 (as inserted by Section 14 of the Companies Act 1989).

The Company's holding Company is Crawley Down Group Limited, a Company incorporated in England and Wales.

The balance sheet was approved by the Board of Directors on - 3rd April 2006

For the year ended 31 December 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 end in question in accordance with section 249b(2).

The director's acknowledge their responsibility for; 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 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


B G Voller - Director