

UserForms Limited

Balance sheet as at 31 May 2005

	Current Year	Previous Year
Assets	2.00.	2.00
Liabilities	Nil	Nil

	£2.00	

Capital and Reserves

Called up Share Capital issued and fully paid

2 Ordinary Shares £1.00 each	2.00.	2.00
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Authorised Share Capital 100
Shares of £1.00

Profit and Loss account	Nil	Nil
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£2.00



The Company was dormant throughout the financial year.

a. For the year ended 31 May 2005 (date) 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:

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 Chris BurrowDate 27.7.2005