

LINCORA LIMITED

(Company Number: 3521404)

Directors

Paul Webster

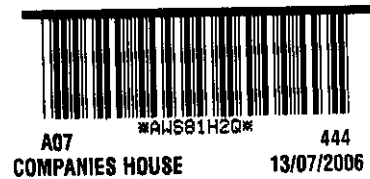
Secretary

Carolyn Kidd

Registered Office

106 Carrington House
6 Hertford Street
London
W1Y 7TB

Accounts for the period commencing 1 April 2005 to
31 March 2006



LINCORA LIMITED

Directors' Report for the period from 01/04/2005 to 31/03/2006

The Directors submit their report with the balance sheet for the period which commenced 1 April 2005 and ended 31 March 2006.

Throughout the period commencing 1 April 2005 and ended 31 March 2006 the Company was dormant within the meaning of Section 250 Companies Act 1985.

Directors

The following persons served as Directors of the Company during the period under review:-

Paul Webster

Auditors

In consequence of the Special Resolution passed by the members of the Company pursuant to Section 379A of the Companies Act 1985 the Company is exempted by Section 388A of the Companies Act 1985 from the obligation to appoint auditors, and no auditors currently hold office.

Balance Sheet of Lincora Limited as at 31 March 2006 (Dormant Company)
Registered Number 35214404

The information disclosed in notes on the reverse form part of these accounts as required by law.

The Company was incorporated on 4 March 1998.

	£	£
Called up Share Capital not paid up	Nil	
Fixed Assets	Nil	
Current Assets	Nil	
Creditors: (amounts falling due within one year : Loans from Directors)	Nil	—
		Nil
		==
Total Assets less Current Liabilities		
Creditors (Amounts fall due after more than one year)	Nil	
Provision for liabilities and charges	Nil	—
		Nil
		==
Capital and Reserves		
Called up Share Capital	2	
Profit and Loss Account	Nil	—
		2
		==

DIRECTORS' STATEMENT

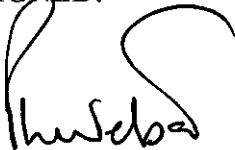
For the year ended 31 March 2006 the company was entitled to exemption under section 249aa (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

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:

A handwritten signature in black ink, appearing to read 'P.L. Webster', written over a horizontal line.

P.L. Webster
Director

DATED 10 July 2006