

MANSTON MANAGEMENT SERVICES LIMITED

COMPANY NUMBER 4242414

BALANCE SHEET AT 31ST DECEMBER 2005

Current assets:

Cash at bank and in hand	£ 2
	=====

Represented by:

Share Capital

Authorised:

100 Ordinary Shares of £1 each

Issued and Fully Paid:

2 Ordinary Shares of £1 each	£ 2
	=====

The company was dormant throughout the financial year.

- a) For the period ended 31st December 2005 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 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.

Approved by the board of directors on 23rd October 2006

And signed on their behalf by:

K.F. BOARDMAN-WESTON

Director of the Company

