

Company number 5148286

Francis Townsend Asset Finance Ltd

BALANCE SHEET

AS AT 30th APRIL 2006

			30/04/2006	30/04/2005
			£	£
ASSETS				
Debtors			1	1
			1	1
			==	==
Represented by:				
Share Capital				
Authorised	1,000	Ordinary shares of £1		
Issued	1	Ordinary shares of £1	1	1
			1	 1
			==	==

- 1) For the year ended 30th April 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985,
- 2) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.
- 3) 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 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.

The company did not act as an agent for any person during the accounting period.

The accounts are prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

Director S A Careless

Date: 14/7/06