

**Dormant Company Number 541762**

**FLEXICO DEVELOPMENTS LIMITED**

**BALANCE SHEET as at 30 June 2006**

	<b>2006</b>	<b>2005</b>
	<b>£</b>	<b>£</b>
<b>CURRENT ASSETS</b>		
Amounts owed by Parent Company	<b><u>3,004</u></b>	<b><u>3,004</u></b>
<b>NET ASSETS</b>	<b><u>3,004</u></b>	<b><u>3,004</u></b>
<b>CAPITAL</b>		
Called up share capital:		
Ordinary shares of £1 each		
Authorised: 100 (2005 - 100)	<b><u>100</u></b>	<b><u>100</u></b>
Allotted and called up: 100 (2005 - 100)	<b>100</b>	<b>100</b>
Share premium account	<b>1,910</b>	<b>1,910</b>
Profit and loss account	<b>994</b>	<b>994</b>
<b>SHAREHOLDERS' FUNDS</b>	<b><u>3,004</u></b>	<b><u>3,004</u></b>

**Statements:**

- a) For the year ended 30<sup>th</sup> June 2006 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:
- Ensuring the company keeps accounting records which comply with section 221, and
  - 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 otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
- d) **Ultimate parent company** - The company is wholly owned by Plandent Limited whose directors regard Planmeca Oy, a company incorporated in Finland, as the company's ultimate parent company.

Approved by the Board of Directors on 30 November 2006 and signed on its behalf by:



Daniel Davis  
Director

