

50 (2) 25
Company NO : 03693600

House of Godolphin Limited
Directors Report

The Directors hereby submit the Annual Report and Accounts of the Company for the Opening Period of Trade 1st January, 2005- 31st December, 2006.

The Directors of the Company during the financial year and their interest in the shares of the Company were:

Mr. J. Francis Godolphin Osborne	ONE (1) Share
Mrs. C. M. Francis Godolphin Osborne	ONE (1) Share
Mr. DJ Francis Godolphin Osborne	ONE (1) Share

There have been no significant accounting transactions of the Company requiring to be entered in its accounting records. Any expenses have been met by the Directors personally.

Balance Sheet as at 31st December, 2006

	£
Assets	3
Liabilities	NIL

	3

Represented by:

Capital and reserves

Called UP Share Capital – Authorized, allotted & Fully Paid.

2000 Ordinary Shares of £1.00 each:

3

For the year ended 31st December, 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for :

- i. Ensuring the company keeps accounting records which comply with section 221, and
- ii. Prepare accounts which give a true and fair view of the state of affairs of the company as at the end of it's financial year, and of it's profit and loss for the

TUESDAY



A13

AWXNTMNS
30/01/2007
COMPANIES HOUSE

283

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: Catherine M. Francis Godolphin Osborne.
Mrs. C. M. Francis Godolphin Osborne

Dated . 25th January, 2007