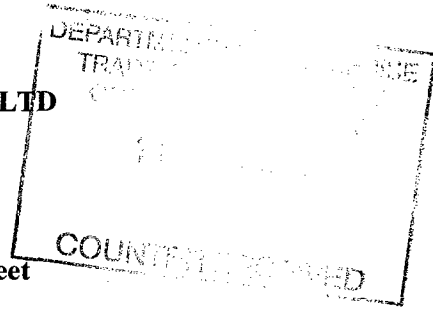




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**BOW DEVELOPMENTS LTD**  
**NI 38168****Abbreviated Balance Sheet**  
**as at 31<sup>st</sup> March 2006**

	2006	2005
<b>Current Assets - Cash</b>	4	4
<b>Net Worth</b>	4	4
<b>Capital and Reserves - Called up share capital; Ord. £1 shares</b>	4	4

**Audit exemption statement.**

For the year ended 31<sup>st</sup> March 2006 the Company was entitled to exemption from the requirement to have an audit under the provision of Article 257AA(1) of the Companies (Northern Ireland) Order 1986. No notice has been deposited with the Company under Article 257B(2) of that Order requiring an audit to be carried out.

The directors acknowledge their responsibility for;

- (a) Ensuring the Company keeps accounting records which comply with Article 229 of the Companies (Northern Ireland) Order 1986; and
- (b) Preparing accounts which give a true and fair view of the state of the Company as at the end of its financial year and of its profit or loss for that financial year in accordance with Article 234 of the Companies (Northern Ireland) Order 1986 and which otherwise comply with the accounting requirements of that Order relating to the accounts so far as applicable to the Company.

In preparing these abbreviated accounts we have relied on the exemptions for individual financial statements conferred by Section A of Part 1 of Schedule 8 of the Companies (Northern Ireland) Order 1986 on the grounds that the Company is entitled to the benefit of those exemptions as a small sized company.

The Company has not traded, made profits or losses or incurred any liabilities during the year ended 31<sup>st</sup> March 2006 and therefore no profit or loss account is attached.

Approved by the Board on 17<sup>th</sup> November 2006 and signed on its behalf by

Victor Toland, Director