MANAGEMENT STAFF CONSULTANTS LIMITED

Balance Sheet

as at 31st October 2005

		<u>2004</u>
Current Assets:	£ 160	£ 160
Loan from director	<u>158</u>	<u>158</u>
Net Current Assets	£ <u>2</u>	£_2
Represented by:- Authorised Share Capital 100 shares of £1 each Issued Share Capital 2 shares of £1 each, fully paid	£2	£_2

For the year ended 31st October 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The director acknowledges his responsibility for:

- A). Ensuring the company keeps proper accounting records which comply with section 22;
- B). 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.

AHN Gray Director SC7 STBPSGLE 1278
COMPANIES HOUSE 26/06/05

MANAGERIENT OF ART CONSIDERANTS LIMITED

Balance Sheet

as at 31st October 2003

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Carcant Assert - Lorentian fees	061.3	0613
ess Current Fiabilities - Loan from director	8 <u>61.</u>	158
New Europa Assets	t., t	<u>;</u>
R. presented by :- Puthernsed Share Carrial 100 shares of £1 each (smed Share Capita) 2 has sof £1 each	<u> </u>	£3

For the year ended 31st Onether 2005 the company was entitled to exemption under some in 345A. For other, being mines Act 1985.

WHIN COM Director

⁽a) introducts have each field the company to obtain an oudit of its accounts for the year (a) its continuous moreile each it section 24914.2).

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³⁰ Castiong the company keeps are per accounting records which comply with support 22.

³⁾ Proposing accommissibility on true and fair view of the state of attains of the company as at the cod of its fluid read year, and of its plots and loss for the fluid read water in accordance with section 226, and anich otherwise comply with the acquirements of the Companies Activating to necounts, so far as applicable to the company.