COMPANY NO.

2732508

NAME

LAWCO LIMITED

BALANCE SHEET AS AT 31 MAY 2005

2004	CURRENT YEAR 2005	PREVIOUS YEAR
<u>2004</u>	£	£
CURRENT ASSETS - Debtors	2	2
CALLED UP SHARE CAPITA	AL 2	2

The Company was dormant throughout the financial year.

For the year ended 31st May 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 accordance with section 249B(2).

The director's 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 as at the end of its 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.

Approved by the Board of Directors on 13th February 2006,

and

Signed on their behalf by

DES MOHAN DIRECTOR

