CHEVRONCIRCLE LIMITED

COMPANY NUMBER: 1658911

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2005

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CHEVRONCIRCLE LIMITED

COMPANY NUMBER: 1658911

BALANCE SHEET AS AT 31ST DECEMBER 2005

	2005 £	<u>2004</u> £
CURRENT ASSETS	L	*
Cash in hand	100	100
This is represented by:		
SHARE CAPITAL		
Authorised Ordinary Shares of £1 each	100	100
Allotted, Called Up and Fully Paid Ordinary Shares of £1 each	100	100
Ordinary Shares of Li each	•	
	100 =====	100 =====

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

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

The directors acknowledge their responsibility for:-

- a) Ensuring the company keeps accounting records which comply with Section 221.
- 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.

Signed on behalf of the board of directors

LJones - Director