

FISHER-ROSEMOUNT PROPERTIES LIMITED

Company no. 02868014

MODIFIED BALANCE SHEET

as at 30 SEPTEMBER 2007



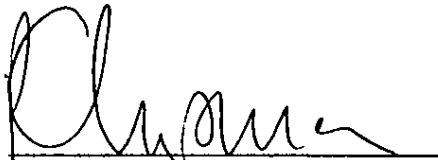
	2007	2006
	£	£
<u>SHARE CAPITAL</u>		
Authorised:		
1,000 Ordinary Shares of £1 each	1,000	1,000
Issued:		
1 Ordinary Share of £1	1	1

NOTES:

- 1 The accounts were prepared on the historical cost basis of accounting.
- 2 The Company did not trade for the year.
- 3 The Company is wholly owned by Emerson Process Management Limited, a company incorporated in England and Wales.
- 4 For the year ended 30 September 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- 5 Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- 6 The directors 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of 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 9 January 2008.

A handwritten signature in black ink, appearing to read 'P. Chapman', written over a horizontal line.

Peter Chapman
Director

A handwritten signature in black ink, appearing to read 'Julian Collis', written over a horizontal line.

Julian Collis
Director