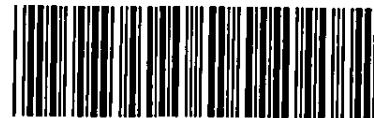


**COMPANY NO: 2236114**

**SPECTRUM RESOURCES LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2007**

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# **SPECTRUM RESOURCES LIMITED**

## **REPORT OF THE DIRECTOR**

Spectrum Geo Limited was the sole Director throughout the year and presents its report and unaudited financial statements for the year ended 31 December 2007. Its share interests in the ultimate parent company Spectrum Geo Limited are disclosed in the directors' report of that company.

The report of the directors was approved by the Board on **26 SEPTEMBER** 2008 and signed on its behalf by

*Keith Watt*

Keith Watt  
Company Secretary

## **PROFIT AND LOSS ACCOUNT for the year ended 31 December 2007**

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure.

## **BALANCE SHEET at 31 December 2007**

	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
<b>Current assets</b>		
Amount called up shares	<u>2</u>	<u>2</u>
<b>Total assets less current liabilities</b>	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>		
Called up share capital (2 ordinary shares of £1.00 each issued and nil paid)	<u>2</u>	<u>2</u>
<b>Shareholders' funds</b>	<u>2</u>	<u>2</u>

For the year ended 31 December 2007 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 their responsibility for:

- Ensuring the company keeps accounting records that comply with section 221,
- Preparing accounts that 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.

The financial statements were approved by the Board on **26 SEPTEMBER** 2008 and signed on its behalf by

*David Anderson*

For and on behalf of Spectrum Resources Limited