

UNFORESEEN DEVELOPMENTS LIMITED

Director's Report

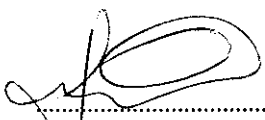
The Director hereby submits his report and the financial statements for the year ended 30th November 2005.

The Company was dormant throughout the financial year.

The Director in office during the year and his beneficial interest in the Company's issued ordinary share capital was as follows:-

	<u>30.11.2005</u>	<u>30.11.2004</u>
M.A. O'Neal	1	1

Signed on behalf of
the Board of Directors


.....
J. Frankland
Secretary

Approved by the Board on 10/3/ 2006.

Balance Sheet: 30th November 2005


<u>Assets</u>	<u>2005</u>	<u>2004</u>
Cash	£ 1 ==	£ 1 ==
<u>Financed by:-</u>		
<u>Share Capital</u> (Authorised: £1,000)		
Issued and Fully Paid:		
1 Ordinary Share of £1	£ 1 ==	£ 1 ==

The Director has taken advantage of the exemption conferred by Section 249AA(1) not to have the financial statements audited and confirms that no notice has been deposited under Section 249B(2) of the Companies Act 1985.

The Director acknowledges his responsibilities for ensuring that:-

- 1) The Company keeps accounting records which comply with Section 221 Companies Act 1985, and
- 2) The financial statements give a true and fair view of the state of affairs of the Company as at 30th November 2005 in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the Company.

Signed on behalf of
the Board of Directors


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M.A. O'Neal
Director

Approved by the Board on 10/3/ 2006.

Company Number - 3091949

