

QUEENSFERRY SECRETARIES LIMITED

NO SC145858

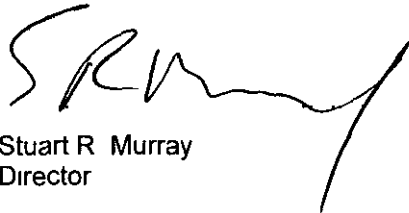
REPORT OF THE DIRECTORS

The Directors present their report and the unaudited financial statements for the year ended 30th April, 2006. The Company was dormant and did not trade during the year.

The Directors of the Company during the financial year were

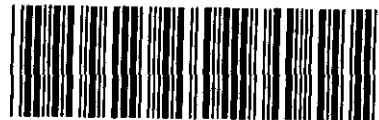
David I Lindgren
Stuart R Murray

The report of the Directors was approved by the Board on 11 January 2007 and signed on its behalf by



Stuart R Murray
Director

SATURDAY



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COMPANIES HOUSE

PROFIT AND LOSS ACCOUNT
for the year ended 30th April, 2006

During the financial year, the Company did not trade and received no income and incurred no expenditure. Consequently during the year the Company made neither a profit nor a loss.

BALANCE SHEET
at 30th April, 2006

<u>ASSETS</u>	<u>CURRENT YEAR</u>
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Cash	£2.00
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LIABILITIES

NIL
£2.00

Capital and Reserves

AUTHORISED SHARE CAPITAL	
100 Ordinary shares of £1.00 each	<u>£100.00</u>

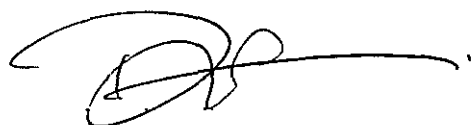
ISSUED SHARE CAPITAL	
2 fully paid Ordinary Shares of £1.00 each	<u>£2.00</u>

For the year ended 30th April, 2006 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 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.



David I. Lindgren
Director