ANSTALT LIMITED

Registered in England number 2251021

BALANCE SHEET AS AT 31 AUGUST 2004

| | £100 |
|---|---|
| ASSETS | |
| Represented by :- | |
| Authorised Share Capital | |
| 1000 Shares of £1 each | |
| Share Capital Issued and Fully Paid | 100 |
| | 100 |

a) For the year ended 31 August 2004 the company was entitled to exemption under section 249AA(1) of the companies act 1985.

b) Members have not required the company to obtain an audit in accordance with section 249B(2)of the companies act 1985.

c) 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 it's 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.

J. A. Clatt

Director.

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COMPANIES HOUSE 14/03/05