

**VEGETARIAN EXPRESS LTD**  
**COMPANY No. 0279 3607**  
**DORMANT COMPANY ACCOUNTS**  
**FOR YEAR ENDED 30<sup>TH</sup> APRIL 2005**

BALANCE SHEET AS AT 30<sup>TH</sup> APRIL 2005

|                              |    |
|------------------------------|----|
| ASSETS                       | £  |
|                              | 2  |
|                              | £2 |
| CAPITAL AND RESERVES         |    |
| CALLED UP SHARE CAPITAL      |    |
| Issued and Fully Paid        |    |
| 2 Ordinary Shares of £1 Each | 2  |
|                              | £2 |

For the year ended 30<sup>th</sup> February 2004, 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's 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 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.

Signed.....

David Jonas (Director)

Date 9<sup>th</sup> December 2005

