Company No. 3978310

PROJECT INTERNATIONAL COMPANY (UK) LIMITED

BALANCE SHEET – 30TH APRIL 2006

		30th April 2005
ASSETS EMPLOYED:-		
CURRENT ASSETS		
Cash in hand	£2	£2
REPRESENTED BY:-		
CAPITAL AND RESERVES		
Called up share capital		
Allotted, issued and fully paid		
2 ordinary shares of £1 each	£2	£2
Authorised 1,000 ordinary shares		
of £1 each	£1,000	£1,000

The company was dormant throughout the period from 1st May 2005 to 30th April 2006.

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 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.

Approved by the board of directors on 15 May 2006 and signed on their behalf by

.....**R.J. DIXON**

AH4ZNFIE
A52 578
COMPANIES HOUSE 18/05/2006