Company Registration No. 5694599 (England and Wales)

THE PERFORMANCE GROUP LIMITED

DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 28 FEBRUARY 2007

THE PERFORMANCE GROUP LIMITED

COMPANY INFORMATION

Director	J Turner	(Appointed 1 February 2006)
Secretary	A E McCormick	
Company number	5694599	
Registered office	4 Fripp Gardens Grange Farm Milton Keynes Buckinghamshire MK8 0NA	
Accountants	Fast Accounting Services Limited PO Box 803 Ampthill Bedfordshire MK45 9AJ	

THE PERFORMANCE GROUP LIMITED

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THE PERFORMANCE GROUP LIMITED

DIRECTOR'S REPORT

FOR THE PERIOD ENDED 28 FEBRUARY 2007

The director presents his report and financial statements for the period ended 28 February 2007 The company is dormant and has not traded during the period

Director

The following director has held office since 1 February 2006

J Turner	(Appointed 1 February 2006)

Director's interests

The director's interest in the shares of the company was as stated below

	Ordinary of £1 each	
	28 February 2007	**1 February 2006**
J Turner	-	-

Director's responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial year Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period In preparing those financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985 He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

On behalf of the board

02/07/07

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 28 FEBRUARY 2007

The company has not traded during the period or the preceding financial year During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss

THE PERFORMANCE GROUP LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF THE PERFORMANCE GROUP LIMITED

In accordance with the engagement letter dated 16 May 2007, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of The Performance Group Limited for the period ended 28 February 2007, set out on pages 3 to 4 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements

You have acknowledged on the balance sheet as at 28 February 2007 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985 You consider that the company is exempt from the statutory requirement for an audit for the period

We have not been instructed to carry out an audit of the financial statements For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements

Fast Accounting Services Ltd

Fast Accounting Services Limited

23/7/07

Chartered Accountants

PO Box 803
Ampthill
Bedfordshire
MK45 9AJ

THE PERFORMANCE GROUP LIMITED

BALANCE SHEET

AS AT 28 FEBRUARY 2007

	Notes	2007 £
Current assets		
Cash at bank and in hand		2
Total assets less current liabilities		2
Capital and reserves		
Called up share capital	3	2
Shareholders' funds		2

In preparing these financial statements

(a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985,

(b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and

(c) The director acknowledges his responsibilities for

  (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and

  (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

Approved by the Board and authorised for issue on 02/07/07

Director

1 Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention

1 2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Taxation

	2007
Current tax charge	-
Factors affecting the tax charge for the period	
Loss on ordinary activities before taxation	-
Current tax charge	-

On the basis of these financial statements no provision has been made for corporation tax

3 Share capital

	2007
	£
Authorised	
1,000 Ordinary of £1 each	1,000
Allotted, called up and fully paid	
2 Ordinary of £1 each	2

The company issued 2 £1 ordinary shares at par value during the period

4 Control

The company is controlled by The Performance Group Limited (previously Human Performand Limited up to 5 April 2007), a company under the control of the director, Mr J Turner