

Company Number SC108821
Nigel Lowe (UK) Limited

The directors hereby submit the Annual Report and Accounts of the company for the year ended 31 March 2005.

The directors of the company during the financial year and their shares of the company were:

	No. of Shares
Nigel Lowe	100

Balance Sheet as at 31 March 2005

Current Assets

Debtors	95,659
Cash at bank and in hand	<u>32</u>
	95,691

Creditors: Amounts falling due within

One year	<u>(4,239)</u>
----------	----------------

Net Current Assets/(Liabilities)

<u>91,452</u>
<u>91,452</u>

Represented by:

Authorised & Issued Share Capital

100 Ordinary shares of £1 each	100
Profit and loss account	<u>91,352</u>
	<u>91,452</u>

For the year ended 31 March 2005 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.

Signed

Nigel Lowe

DIRECTOR 15 Feb 2006 DATE



SCT SO17RCZQ 1266
COMPANIES HOUSE 16/02/06