FLOWPAC WATER SYSTEMS LTD
Registered No SC125421

BALANCE SHEET AS AT 30 SEPTEMBER 2003

| 2003 | SHARE CAPITAL | |
|---|---|---|
| | Authorised | |
| | 1000 Ordinary Shares of £1.00 each | £1,000.00 |
| | Issued | |
| 2 | 2 Ordinary Shares of £1.00 each | £2.00 |
| 2 | DEBTOR for unpaid share capital | £2.00 |

Approved 19 February 2004

The Company remained dormant throughout the year to 30 September 2003.

For the year ended 30.09.2003 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 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.

N MacDonald
Director

R Jenkins
Company Secretary
[Barr & Wray (Holdings) Plc]

SCT SUXKWU2V 0258
COMPANIES HOUSE 07/04/04