

**COMPANY NUMBER SC 271321
GLENFOYLE DEVELOPMENTS LIMITED**



The Director hereby submits the Annual Report and Accounts of the company for the year ended 31st JULY 2005.

The Director of the company during the financial year and her shares of the company was:

	No. of Shares
MOHAMMED SIDDIQUE	1

BALANCE SHEET AT 31st July 2005

ASSETS	£ 1
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Cash	£ Nil
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LIABILITIES	£ Nil
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£ 1

**Represented by
AUTHORISED SHARE CAPITAL 1000 SHARES OF £1
SHARE CAPITAL ISSUED AND FULLY PAID**

1 Ordinary share of £1 each	£ 1
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For the year ended 31st July 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

DIRECTOR

31st July 2005

DATE