

Company Number : 2249251
Company Name in full: 26 Elgin Management Ltd

Balance Sheet as at 31 March 2005

| | Current Year | Previous Year |
|---|--------------|---------------|
| Called up Share Capital not paid | £0 | £0 |
| Cash at Bank and in Hand | £0 | £0 |

NET ASSETS

Authorised Share Capital

3 Ordinary shares of £ 1 each

Issued Share Capital

3 Ordinary shares of £ 1 each £3 £3

SHAREHOLDERS' FUNDS £3 £3

Notes:

During the year the company allotted nil ordinary shares with an aggregate nominal value of £nil. the consideration received by the company was £ nil

Statements:

(a) For the year ended 31 March 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The director(s) acknowledge(s) responsibility for:

Ensuring the company keep accounting records which comply with section 221, and

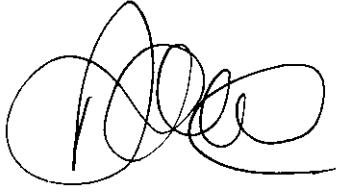
Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors

On 14 December 2005



And signed on their behalf by

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end, likely representing the initials 'JA'.

JA Leslie
Director/Secretary