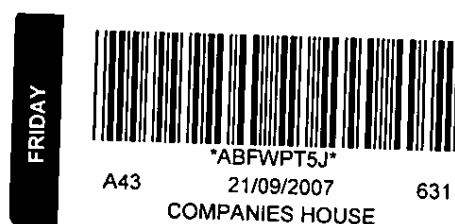


Company Registration No 5528653 (England and Wales)

ARMADILLO PROPERTIES LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD FROM 5 AUGUST 2005
TO 31 AUGUST 2006



Finn-Kelcey & Chapman
Chartered Accountants
Stourside Place
Station Road
Ashford Kent

ARMADILLO PROPERTIES LIMITED

COMPANY INFORMATION

Director	J P De Haan	(Appointed 17 January 2006)
Secretary	Servesmart Limited	
Company number	5528653	
Registered office	C/O 2 View Group 2nd Floor 39-41 Bank Street Ashford Kent	
Accountants	Finn-Kelcey & Chapman Stourside Place Station Road Ashford Kent	

ARMADILLO PROPERTIES LIMITED

CONTENTS

	Page
Director's report	1
Accountants' report <i>(not included)</i>	2
Profit and loss account	3
Balance sheet	4
Notes to the financial statements	5

ARMADILLO PROPERTIES LIMITED

DIRECTOR'S REPORT

FOR THE PERIOD ENDED 31 AUGUST 2006

The director presents his report and financial statements for the period ended 31 August 2006

Principal activities

The principal activity of the company is that of a nominee company and has been dormant throughout the period

Directors

The following directors have held office since 5 August 2005

J P De Haan	(Appointed 17 January 2006)
Boyes Turner Directors Limited	(Appointed 5 August 2005 and resigned 17 January 2006)

Directors' interests

The directors' interests in the shares of the company were as stated below

	Ordinary shares of £1 each	
	31 August 2006	5 August 2005
J P De Haan	2	-

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

On behalf of the board

J P De Haan
Director
10 September 2007



ARMADILLO PROPERTIES LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 31 AUGUST 2006

	Notes	Period ended 31 August 2006 £
Profit on ordinary activities before taxation		-
Tax on profit on ordinary activities		-
Profit for the period		-

ARMADILLO PROPERTIES LIMITED

BALANCE SHEET

AS AT 31 AUGUST 2006

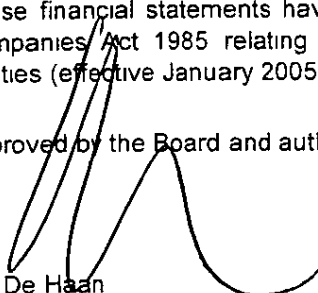
	Notes	2006 £	£
Current assets			
Cash at bank and in hand		2	
		<hr/>	
Total assets less current liabilities			2
			<hr/> <hr/>
Capital and reserves			
Called up share capital	2		2
			<hr/>
Shareholders' funds			2
			<hr/> <hr/>

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 249A(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

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Approved by the Board and authorised for issue on 10 September 2007


J P De Haan
Director

ARMADILLO PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 AUGUST 2006

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention modified to include the revaluation of freehold land and buildings and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2 Share capital	2006
	£
Authorised	
1,000 Ordinary shares of £1 each	1,000
	<u> </u>
Allotted, called up and fully paid	
2 Ordinary shares of £1 each	2
	<u> </u>

3 Control

The company is under the control of the director of the company, J P De Haan who, with his wife, own all the issued shares of the company