

Company No: 01019936

CITEHOW LIMITED

BALANCE SHEET AS AT

	<u>30 June</u> <u>2006</u>	<u>30 June</u> <u>2005</u>
CURRENT ASSETS		
Amount due by group undertaking	1,555,831	1,555,831
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		
Amount due to parent undertaking	(81,298)	(81,298)
Amount due to group undertaking	(9,938)	(9,938)
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	(91,236)	(91,236)
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TOTAL ASSETS LESS CURRENT LIABILITIES	1,464,595	1,464,595
CREDITORS : AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR		
Amount due to parent undertaking	(1,765,703)	(1,765,703)
NET LIABILITIES	£(301,108)	£(301,108)
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CAPITAL AND RESERVES

Authorised share capital 6,000 Ordinary shares of £1 each	£6,000	£6,000
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Called up share capital Issued and fully paid 4,400 Ordinary shares of £1 each	4,400	4,400
Profit and loss account	(305,508)	(305,508)
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EQUITY SHAREHOLDERS' DEFICIT	£(301,108)	£(301,108)
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For the year ended 30 June 2006 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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

The directors acknowledge their responsibility for:

- i. Ensuring the Company keeps accounting records which comply with section 221, 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 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.

Approved by the Board on 3 November 2006.



I A Barton
Director

Note to the Balance Sheet

The Company is a wholly owned subsidiary of Eleco plc, incorporated in England.

WEDNESDAY



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COMPANIES HOUSE