

# BOATSHIFT INTERNATIONAL LIMITED

Company No 3183805

## BALANCE SHEET

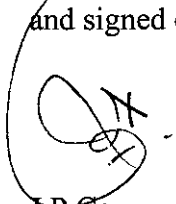
AS AT 30 APRIL 2005

|                       | Notes | £ | 2005<br>£ | £ | 2004<br>£ | £ |
|-----------------------|-------|---|-----------|---|-----------|---|
| CURRENT ASSETS        |       |   |           |   |           |   |
| Debtors               |       |   | 600       |   | 600       |   |
|                       |       |   |           |   |           |   |
| NET ASSETS            |       |   | £ 600     |   | £ 600     |   |
|                       |       |   |           |   |           |   |
| CAPITAL & RESERVES    |       |   |           |   |           |   |
| Share Capital         |       |   |           |   |           |   |
| Ordinary £1 Shares    |       |   |           |   |           |   |
| Authorised            |       |   | £ 100     |   | £ 100     |   |
|                       |       |   |           |   |           |   |
| Issued & Fully Paid   |       |   | 100       |   | 100       |   |
| Profit & Loss Account |       |   | 500       |   | 500       |   |
|                       |       |   |           |   |           |   |
| SHAREHOLDERS FUNDS    |       |   | £ 600     |   | £ 600     |   |

### Statements

- (a) For the period ended 30 April 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 249(B)2 of the Companies Act 1985.
- (c) The Directors acknowledge their responsibility for:
  - (i) ensuring that the company keeps accounting records which comply with section 221;
  - (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 or 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 30 September 2005  
and signed on their behalf:

  
J.P. Cox  
DIRECTOR

