Company Number: 3682885

PLUS TECHNOLOGIES LIMITED

DIRECTORS' REPORT

The directors hereby submit the Annual Report and Accounts of the company for the year ended 31st March 2006.

The directors of the company during the period and their interest in the shares of the company were:

	No of shares
M L Haigh	50
S MacPherson	50
S J Cooper	-

The above have served as directors throughout the period as indicated above. During the period the company has not traded and any expenses have been met by the directors/shareholders personally.

BALANCE SHEET AT 31st MARCH 2006		2005
CURRENT ASSETS		
Debtors	£100	£100
Represented by:		
Authorised share capital 1000 Ordinary shares of £1 each		
Called up share capital 100 Ordinary shares of £1 each	£100	£100



In approving these financial statements as directors of the company, we hereby confirm:

(a) For the year ended 31st March 2006, the company was entitled to the exemptions conferred by 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; and

(c) The directors acknowledge their responsibilities for:

  (i) ensuring that 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 loss for the financial year in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act 1985 relating to accounts, so far as applicable to the company.

M Haigh ---------- Director

17 July 2006 ---------- Date