

COMPANY NUMBER 3842299

AIR WISE (TRAVEL) LTD

BALANCE SHEET AT 31 MARCH 2006

	2006	2005
CURRENT ASSETS		
Debtors	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>£1</u>	<u>£1</u>
CAPITAL AND RESERVES		
Authorised share capital 1,000 Ordinary Shares of £1 each		
Called up, allotted and fully paid 1 Ordinary Shares of £1 each	1	1
SHAREHOLDERS' FUNDS	<u>£1</u>	<u>£1</u>

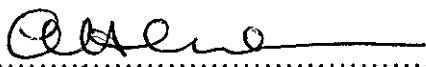
For the year ended 31 March 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

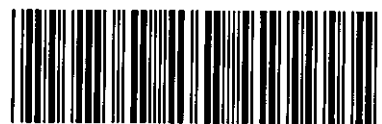
- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the Board on: 16/2/07


.....
A H Graham

Prepared by:
Lewis Brownlee Sherlock
Chartered Accountants
Avenue House
Southgate
Chichester
West Sussex, PO19 1ES

TUESDAY



ACZTZN88
A24 20/02/2007 97
COMPANIES HOUSE

WED

AVTYAMOG
A20 31/01/2007 562
COMPANIES HOUSE