

Focalscene Limited

Registered number 272742

Balance sheet

at 31 December 2009

	2009 £	2008 £
Creditors: Amounts falling due within one year		
Amounts owed to group undertakings	(195,018)	(195 018)
Net liabilities	<u>(195,018)</u>	<u>(195 018)</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid 40 000 ordinary shares of £1 each (authorised 40,000 ordinary shares of £1 each)	40,000	40 000
Capital	10,704	10,704
Profit and loss account	(245,722)	(245 722)
Equity shareholder's deficit	<u>(195,018)</u>	<u>(195,018)</u>

The company is a subsidiary undertaking of Offerhappy Group Plc (which is the ultimate parent undertaking), incorporated in Great Britain and registered in England and Wales

Statement by the directors under section 480 of the Companies Act 2006

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to the small companies regime.

These accounts were approved by the board of directors on 15 March 2010 and were signed on its behalf by

P Majithia
Secretary



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