

BLACKWOOD HODGE OVERSEAS HOLDINGS LIMITED

Balance Sheet as at 31 December 2008

	2008 £000	2007 £000
Creditors - amounts falling due within one year		
Amounts due to Group undertakings	(7,426)	(7,426)
Net liabilities	<u>(7,426)</u>	<u>(7,426)</u>
Capital and reserves		
Called up share capital	-	-
Profit and loss account	(7,426)	(7,426)
Equity shareholder's deficit	<u>(7,426)</u>	<u>(7,426)</u>

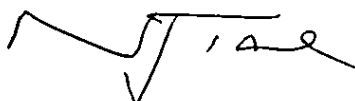
For the year ended 31 December 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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 that comply with section 221; and
- (ii) preparing accounts that 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 of Directors on 1 September 2009 and signed on its behalf by:



N J Tam
Director

TUESDAY



PC5 15/09/2009 893
COMPANIES HOUSE