

Balance Sheet as at 8th May 2008

	Note	8 May 2008 £'000	31 March 2007 £'000
Current assets			
Amount due by parent undertaking		<u>1</u>	<u>1</u>
Capital and Reserves			
Called up Share Capital	1	<u>1</u>	<u>1</u>

For the period ended 8th May 2008 the Company was dormant and 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 which comply with section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end to the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 226 of the Companies Act, 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 6th March 2009 and signed on its behalf by



A Anton
Director



Notes

1. Called up Share Capital

	Number of shares	2008 £'000	2007 £'000
Authorised			
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>
Alloted, issued and fully paid			
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

2. Parent Company

The parent company of the group of undertakings for which group accounts are drawn up and of which the company is a member is Summerway Properties Limited, registered in England and Wales. Copies of Summerway Properties Limited accounts can be obtained from 8 Clifford Street, London, W1S 2LQ.