BRIGGS DEVELOPMENT HOLDINGS LIMITED

Company Number 651442

FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2008

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BRIGGS DEVELOPMENT HOLDINGS LIMITED

Company Number 651442

BALANCE SHEET AS AT 31 MARCH 2008

| | <u>Note</u> | | |
|--|-------------|-------------|-----------------------|
| | | <u>2008</u> | <u>2007</u> |
| | | £ | £ |
| Fixed Assets | | | 4 |
| Investments | | 1 | 1 |
| Current Assets | | | |
| Sundry Debtor | | 60 | 60 |
| Creditors: Amounts Falling | | | |
| Due Within One Year | | 32,098 | 32,098 |
| Total Liabilities less | | | |
| Current Assets | | (32,037) | (32,037) |
| Constant and Decompos | | | |
| Capital and Reserves Called Up Share Capital | 3 | 43,900 | 43,900 |
| Profit and Loss Account | J | (75,937) | (75,937) |
| From and Loss Account | | (13,737) | (15,751) |
| | | (32,037) | $(\overline{32,037})$ |
| | | ==== | |

For the year ended 31 March 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.

We acknowledge our responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and preparing financial statements 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 profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board on 5/1/09 and signed on its behalf by:

Margarel A. Briggs

BRIGGS DEVELOPMENT HOLDINGS LIMITED

NOTES TO THE BALANCE SHEET FOR THE YEAR ENDED 31 MARCH 2008

1. Principal accounting policies

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.

2. Profit and Loss Account

The company has not traded during the year or the preceding financial year. During these years the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

3. Share capital

| | <u>2008</u> | <u>2007</u> |
|-------------------------------------|-------------|-------------|
| | £ | £ |
| Allotted, called up and fully paid: | | |
| 175,600 Ordinary Shares of 25p each | 43,900 | 43,900 |
| | ===== | |