GROSHARE LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2008

| | 2008 £ | <u>2007</u> £ |
|---------------------------------|-------------|------------------|
| CURRENT ASSETS | | |
| Debtors | 44,480 | 44,480 |
| | | |
| CAPITAL AND RESERVES | | |
| Share Capital (Authorised £100) | 100 | 100 |
| Profit and Loss Account | 44,380 | 44,380 |
| | | |
| | 44,480 | 44,480 |
| | | |

For the year ended 31 December 2008 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) of the Companies Act 1985.

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 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.

The Balance Sheet was approved by the Board of Directors on 28 July 2009 and signed on its behalf by

B S E FRESHWATER - DIRECTOR

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COMPANIES HOUSE