

STOAKES SYSTEMS (CONTRACTS) LIMITED**BALANCE SHEET
AT 31ST MARCH 2008**

	2008	2007
	£	£
CURRENT ASSETS		
Debtors - Due from Group Companies	2,717	2,717
NET ASSETS	<u>2,717</u>	<u>2,717</u>
CAPITAL AND RESERVES		
Called Up Share Capital (See Note)	1,000	1,000
Profit and Loss Account	1,717	1,717
SHAREHOLDERS FUNDS	<u>2,717</u>	<u>2,717</u>

Note - Share Capital	2008	2007
	£	£

Authorised, Issued and Fully Paid

1,000 Ordinary Shares of £ 1 each	<u>1,000</u>	<u>1,000</u>
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- a) For the year ended 31 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge responsibility for:
- i. ensuring the company keeps accounting records which comply with section 221, and
 - i. preparing accounts 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 and 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 Directors on 12/1/09
R.T. Stoakes - Director

R.T. Stoakes

