

**TYBURN TOBACCO COMPANY LIMITED**

**COMPANY NUMBER : 944613**

**REPORT OF THE DIRECTORS**

The directors present their report with the accounts of the Company for the period ended 31 December 2007

**Trading Activity**

During the period the Company has not traded and there has been no profit or loss

The Company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the period


**Directors**

The directors during the period were as follows

<b>Name</b>	<b>Appointed</b>	<b>Resigned</b>
Charles Krombach	16/10/89	
Jacques Bauer	10/08/04	

Mr Krombach holds one share in the capital of the Company

By order of the board

  
for and on behalf of  
Gray's Inn Secretaries Limited  
(Secretary)

Date 29/5/2008

Registered Office  
One Fleet Place  
London EC4M 7WS



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13/06/2008

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**TYBURN TOBACCO COMPANY LIMITED**

**COMPANY NUMBER : 944613**

**BALANCE SHEET AS AT 31 DECEMBER 2007**

	<b>2007</b>	<b>2006</b>
<b>Current Assets</b>	<b>£</b>	<b>£</b>
Amount due and payable by shareholders	2	2

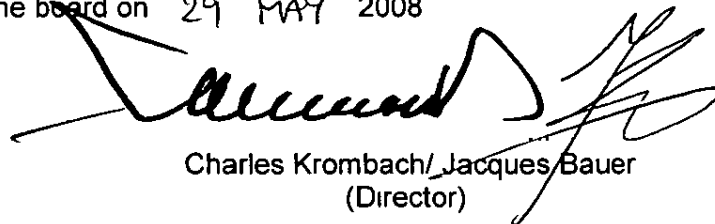
**Capital and Reserves**

Called-up share capital	2	2
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The Company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the period

The directors consider that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 249 AA(1) of the Companies Act 1985. Shareholders holding 10% or more of the Company's share capital have not issued a notice requiring an audit. The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 and for preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its surplus or deficit for the period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts so far as applicable to the Company.

Approved by the board on 29 MAY 2008

  
Charles Krombach/Jacques Bauer  
(Director)