

Balance Sheet as at 31.12.08

| | 2008 | 2007 |
|--|---------------|---------------|
| | £ | £ |
| Current Assets | | |
| Debtors - Amounts owed by group undertakings | 10,100 | 10,100 |
| Total Net Assets | <u>10,100</u> | <u>10,100</u> |
| Capital and Reserves | | |
| Called-up Capital - Equity Ordinary Shares | 100 | 100 |
| Profit and Loss Account | 10,000 | 10,000 |
| | <u>10,100</u> | <u>10,100</u> |

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

The members have not required the company to obtain an audit in accordance with section 299B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 221, and
- ii) 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, and its profit and loss for the 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.

[Signature] Director

[Signature] Secretary

15 September 2009 Date

SATURDAY



AVO08DLZ

A30

26/09/2009

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COMPANIES HOUSE