

Balance Sheet as at 31.12.08

	2008 £	2007 £
Fixed Assets		
Investments	110,000	110,000
Current Assets		
Debtors - amount owed by group undertakings	230,570	230,570
Creditors - amounts falling due within one year	(150,753)	(150,753)
Net Current Assets	79,817	79,817
Total Net Assets	162,817	162,817
Capital and Reserves		
Called-up Capital	90,405	90,405
Profit and Loss Account	72,412	72,412
	162,817	162,817

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 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

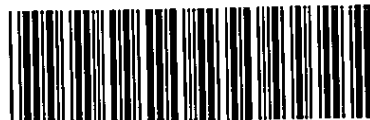
- i) ensuring the company keeps accounting records which comply with section 221, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

..... D. P. Stern Director

..... Secretary

20/10/09 Date

THURSDAY



AKLEPEB7

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22/10/2009

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COMPANIES HOUSE