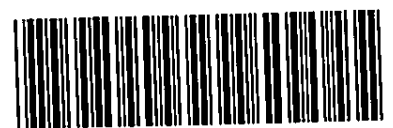


1510224

SIGHTLINE PUBLICATIONS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

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SIGHTLINE PUBLICATIONS LIMITED
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009

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SIGHTLINE PUBLICATIONS LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

Directors

Mr. R C Desmond
Mr M S Ellice

Secretary

Mr R Sanderson

Company Number

1510224 (England)

Registered Office

The Northern & Shell Building
Number 10 Lower Thames Street
London, EC3R 6EN

SIGHTLINE PUBLICATIONS LIMITED

BALANCE SHEET

As at 31 December 2009

	<u>Notes</u>	<u>2009</u> <u>£</u>	<u>2008</u> <u>£</u>
CAPITAL			
Called up share capital	2	45,575	45,575
Profit & Loss Account		<u>(45,575)</u>	<u>(45,575)</u>
		<u>-</u>	<u>-</u>

The directors

(a) confirm that the Company was entitled to exemption under section 477 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 December 2009 audited

(b) confirm that members have not required the Company to obtain an audit of its accounts for the financial year in accordance with subsection (2) of section 476 of the Companies Act 2006

(c) acknowledge their responsibilities for

- ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006, and
- 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 or loss for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company

Approved by the Board of Directors and signed on its behalf by



Mr M S Ellice

Date 31 March 2010

Company registered number 1510224

SIGHTLINE PUBLICATIONS LIMITED

NOTES TO THE ACCOUNTS

Year ended 31 December 2009

1 ACCOUNTING POLICIES

(a) Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable Accounting Standards

2 SHARE CAPITAL

	<u>2009</u>	<u>2008</u>
	<u>£</u>	<u>£</u>
Ordinary shares of £1 each		
Authorised	<u>50,000</u>	<u>50,000</u>
Allotted, called up and fully paid	<u>45,575</u>	<u>45,575</u>

3 IMMEDIATE HOLDING COMPANY

The company is a wholly owned subsidiary of Northern & Shell Plc, a company incorporated in England. Copies of Northern & Shell Plc financial statements can be obtained from The Northern & Shell Building, Number 10 Lower Thames Street, London, EC3R 6EN

4 ULTIMATE HOLDING COMPANY

The company regards Northern & Shell Network Limited, a company incorporated in England, as its ultimate holding company. Copies of the group financial statements can be obtained from The Northern & Shell Building, Number 10 Lower Thames Street, London, EC3R 6EN