BUSINESS DATA SUPPLIES LIMITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2008

COMPANY NUMBER: 1534205

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FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2008

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REPORT OF THE DIRECTORS

The directors present their report together with financial statements for the year ended 31 October 2008.

Principle activity

The company did not trade during the year and there has been no income or expenditure and therefore no change in the company's position has arisen.

Any expenses have been met by the directors personally.

Directors

The membership of the Board throughout the year is set out below.

The interests of the directors in the shares of the company as at 1 November 2007 and 31 October 2008, as recorded in the register maintained by the company in accordance with the provisions of the Companies Act 1985, were as follows:-

Ordinary shares

R W Harrison A L Lamb

No director had, during or at the end of the year a material interest in any contract which was significant in relation to the company's business.

BY ORDER OF THE BOARD

SECRETARY

DATE: 24/7/09

BALANCE SHEET AT 31 OCTOBER 2008

| | Note | 2008 £ | 2007 £ |
|--|------|--------------------|--------------------|
| Current Assets | | | |
| Debtors - amounts owed by group undertakings | | 2,000 2,000 | 2,000 2,000 |
| Capital and reserves | | | |
| Share capital | 2 | 2,000 | 2,000 |
| | | 2,000 | 2,000 |

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the financial year ended 31 October 2008. No notice has been deposited by members under 249B(2) calling for an audit in relation to these financial statements.

We acknowledge our responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with the requirements of section 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the directors on: $\frac{24709}{1000}$

The company was dormant throughout the year.

.....Director

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 OCTOBER 2008

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Share capital

| | 2008 £ | 2007 £ |
|--|-----------|-----------|
| Authorised Ordinary shares of £1 each | 10,000 | 10,000 |
| Allotted, called up and fully paid shares of £1 each | 2,000 | 2,000 |

3 Immediate and ultimate holding company

The immediate holding company is Nordell Limited, which is a subsidiary of Nordell Holdings Limited. Both companies are registered in England and Wales.

On 6 April 2008 Nordell Holdings Limited, which had been the ultimate holding company, became a subsidiary of Nordell Investments (Canada) Limited and therefore with effect from that date Nordell Investments (Canada) Limited is the ultimate holding company. Nordell Investments (Canada) Limited is registered in Canada and is exempt from the obligation to prepare group accounts on the grounds that the group it heads is small.