

THE CARDINAL MORTGAGE SERVICE LIMITED**BALANCE SHEET AS AT 31 DECEMBER 2008****Assets**

£

Amount due to holding company	<u>(43,229)</u>
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Capital and Reserves

Authorised

100 ordinary shares of £1 each

Called up share capital

100 ordinary shares £1 each

Profit and Loss Account

100

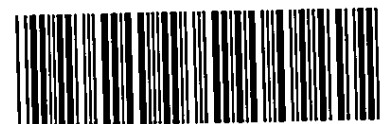
(43,329)(43,229)

- For the year ended 31 December 2008, the Company was entitled to exemption under Section 249AA (1) of the Companies Act 1985
- No members have required the Company to obtain an audit of its accounts for the year ended 31 December 2008, in accordance with Section 249B (2).
- The Directors acknowledge their responsibility for:
 - i) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985.
 - 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 of its profit & loss for the financial year in accordance with Section 226 of the Companies Act 1985, and which otherwise complies with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Dated: 6 October 2009

Signed: G Williams Director

TUESDAY



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PC2

13/10/2009

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COMPANIES HOUSE