

COMPANY NUMBER: 1848629

COMPANY NAME: ELLERMAN HOLDINGS LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2009

	2009	2008
Cash at Bank and in Hand	£ 100	£ 100
NET ASSETS	£ 100	£ 100
Authorised share capital		
10,000 ordinary shares of £0 01 each		
Issued share capital		
10,000 ordinary shares of £0 01 each	£ 100	£ 100
SHAREHOLDERS' FUNDS	£ 100	£ 100

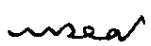
For the year ended 31 December 2009, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities -

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts were approved by the Board of Directors on 8 February 2010

And signed on their behalf by -


Michael Seal
Director

TUESDAY



LD5 23/02/2010 168
COMPANIES HOUSE