

DWS DIRECTORS LIMITED
COMPANY NUMBER : 1872070
REPORT OF THE DIRECTORS

The directors present their report with the accounts of the Company for the year ended 31 December 2008.

Trading Activity

During the period the Company has not traded and there has been no profit or loss.

The Company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the period.

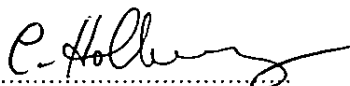
Directors

The directors during the period was:

Name	Appointed	Resigned
DWS Managers Limited	13/10/2004	

The director had no interest in the issued capital of the Company during the period

By order of the board



for and on behalf of
DWS Secretaries Limited
(Secretary)

Date: 10 March 2009

Registered Office:

One Fleet Place
London EC4M 7WS



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12/03/2009

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COMPANIES HOUSE

DWS DIRECTORS LIMITED
COMPANY NUMBER : 1872070
BALANCE SHEET AS AT 31 December 2008

	2008	2007
Current Assets	£	£
Amount due and payable by shareholders	2	2

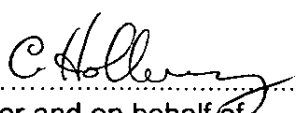
Capital and Reserves

Called-up share capital	2	2
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The Company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the period.

The directors consider that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 249 AA(1) of the Companies Act 1985. Shareholders holding 10% or more of the Company's share capital have not issued a notice requiring an audit. The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 and for preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its surplus or deficit for the period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts so far as applicable to the Company.

Approved by the board on 10 March 2009.


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for and on behalf of
DWS Managers Limited
(Director)