

Balance Sheet as at 31.12.09

	2009	2008
	£	£
Creditors - Amounts owed to group undertakings	(91,073)	(91,073)
Total net liabilities	<u>(91,073)</u>	<u>(91,073)</u>
Capital and Reserves		
Called-up Capital - Equity Ordinary Shares	100,000	100,000
Other Paid-In Capital	300,000	300,000
Profit and Loss Account	(491,073)	(491,073)
	<u>(91,073)</u>	<u>(91,073)</u>

For the year ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with section 386, and
- ii) 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Paul Nigel Hampden Smith . . . Director Paul Nigel Hampden Smith

Andrew Stephen Pike . . . Secretary Andrew Stephen Pike

11/9/10 Date

THURSDAY

A52 *A1WS3N9Y* 243
09/09/2010
COMPANIES HOUSE