Co Number 2060007

HOWANPHIL

BALANCE SHEET AS AT 31 December 2009

<u>Assets</u>	Ł
Cash at bank and in hand	2
Represented by	
Authorised Share Capital	
500,000 Shares @ £1 each	
Issued Share Capital	
Issued and fully paid 2 Shares @ £1 each	2

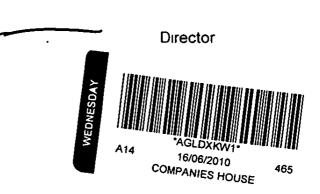
For the year ended 31 December 2009, the Company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies

Director's responsibilites

- No members have required the Company to obtain an audit of its accounts for the year ended 31 December 2009, in accordance with Section 476
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts
- These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies regime

Dated 8 June 2010

Signed G Williams



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