

Co Number 2060007

HOWANPHIL

BALANCE SHEET AS AT 31 December 2009

£

Assets

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 responsibilities

- 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



Director

