

COMPANY NO 02124600

AMALGAMATED TECHNOLOGY CORPORATION LIMITED

BALANCE SHEET AS AT 30<sup>th</sup> APRIL 2008

ASSETS £100

LIABILITIES NIL

£100

REPRESENTED BY ;

AUTHORISED SHARE CAPITAL 100 SHARES OF £1 EACH..

SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary Shares of £1.00 each £100

PROFIT ( LOSS ) BROUGHT FORWARD NIL

£100

For the year ended 30<sup>th</sup> April,2008 the Company was entitled to exemption under section 249aa (1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249b (2).

The Directors acknowledge their responsibility for (i) Ensuring the Company keeps accounting records which comply with section 221, and (ii) Preparing accounts which give true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

*Audis Jalla*

-----Director

SATURDAY



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24/01/2009

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COMPANIES HOUSE