

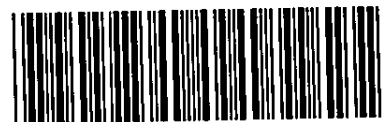
HUNTSMOOR LIMITED
(the "Company")

COMPANY NUMBER: 2185097

ACCOUNTS FOR THE YEAR ENDED

30 APRIL 2008

THURSDAY



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LD4

29/01/2009

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COMPANIES HOUSE

HUNTSMOOR LIMITED

DIRECTORS' REPORT - 30 APRIL 2008

The directors present their report and the accounts of the Company for the year ended 30 April 2008.

Result for the Year

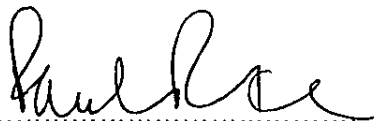
The Company did not trade during this year.

Directors and their interests

The directors and their direct interests in the shares of the Company were as follows but each individual director had an interest in both shares as a member of Taylor Wessing LLP on whose behalf the shares are held:

Directors	30.04.2008	30.04.2007
Paul Simon Burke	1	Nil
Dominic Justin Connor FitzPatrick (Resigned 19 March 2008)	Nil	Nil
Timothy James Ross Oldridge	Nil	Nil
Jayne Elizabeth Schnider	Nil	Nil
Timothy Howard Palmer (Appointed 20 February 2008)	Nil	Nil

BY ORDER OF THE BOARD



P S Burke
Director

HUNTSMOOR LIMITED
BALANCE SHEET AS AT 30 APRIL 2008

		30.04.2008	30.04.2007
Assets	Notes	£	£
Cash in hand		2	2
Liabilities			
Share Capital (fully paid)	1	2	2

Notes to the Balance Sheet

1 Share Capital

Authorised			
Ordinary shares of £1 each		1,000	1,000
Issued			
2 fully paid ordinary shares of £1 each		2	2

For the year ended 30 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 that the Company keeps accounting records which comply with section 221; and (ii) preparing accounts which give a 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.

The Company was dormant throughout the year.

Approved by the board of directors on 29 January 2009.



P S Burke
Director