

Amended Accounts to submission 2011.06.09  
(Authorised Capital value adjustment.)

Company Number 02201463

Global Utilities (Holdings) Limited

BALANCE SHEET AS AT 31<sup>st</sup> March 2011

£

ASSETS

|                |              |
|----------------|--------------|
| CASH – in hand | 1,000        |
|                | <b>1,000</b> |

REPRESENTED BY:-

AUTHORISED SHARE CAPITAL  
10,000,000 Ordinary Shares of £1.00 each £10,000,000  
( This Capital value increased at 2006.05.11

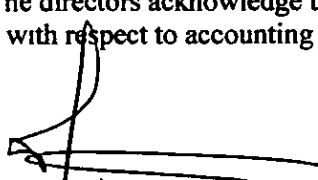
ISSUED SHARE CAPITAL

|                                     |              |
|-------------------------------------|--------------|
| 1,000 Ordinary Shares of £1.00 each | 1,000        |
|                                     | <b>1,000</b> |

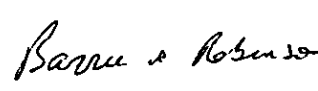
a) For the year ended on 31 March 2011 the company was entitled to exemption under Section 480 of the Companies Act 2006

b) The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006

c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of the accounts:

  
David H G Tristram  
Chairman  
2011 06.08 New issue  
2011.07 27

Signed originals posted 2011 07

  
Barrie A Robinson  
Acting Secretary  
2011 06 08 new issue  
2011.07 27

THURSDAY



A39

\*APGQCW7K\*

28/07/2011

COMPANIES HOUSE

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