SIR FRANCIS PITTIS & SON LIMITED ACCOUNTS YEAR ENDED 31 MARCH 2009

PP1E7GWC
PC1 23/01/2010 190
COMPANIES HOUSE

Registered number: 2348203

SIR FRANCIS PITTIS & SON LIMITED **BALANCE SHEET AS AT 31 MARCH 2009**

| | £ | 2008 £ |
|--|-------|-----------|
| Cash | £2 | £ 2 |
| Capital and reserves | | |
| Authorised share capital: 100 ordinary shares of £1 each | £ 100 | £ 100 |
| Called up share capital: Ordinary shares of £1 each, allotted, issued and paid | £ 2 | £ 2 |

For the year ended 31 March 2009 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 director acknowledges his responsibility for:

- ensuring the company keeps accounting records which comply with section 221; (i)
- (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, as far as applicable to the company.

Approved on behalf of the Board by:

P A Rooney Director

22nd Jamany 2010

Date