

CORE NOMINEES LIMITED

Registered Number: 2424514

Modified Balance Sheet as at 31 December 2008


	<u>31 December 2008</u>	<u>31 December 2007</u>
<u>SHARE CAPITAL</u>		
	£	£
Authorised:		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Issued and fully paid:		
2 ordinary shares of £1 each	<u>2</u> <u>2</u>	<u>2</u> <u>2</u>
Represented by:		
	£	£
<u>CURRENT ASSET</u>		
Debtor	<u>2</u> <u>2</u>	<u>2</u> <u>2</u>

DIRECTORS' STATEMENTS

1. For the year ended 31 December 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit of its accounts for the period in question in accordance with subsection (2) of 249B.
3. The corporate director acknowledges its responsibility for:
 - i) ensuring 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.

NOTES

The Company did not act as an agent for any person during the year ended 31 December 2008.


on behalf of the corporate director

Date: 5 March 2009

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THURSDAY

