REGISTERED NUMBER: 2486495 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 30 APRIL 2008

FOR

THE BARWELL CORPORATION LIMITED

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COMPANY INFORMATION for the Year Ended 30 April 2008

DIRECTORS:

K L Barwell L K L Barwell

M T G Paynter

SECRETARY:

L K L Barwell

REGISTERED OFFICE:

Franklin's Gardens Weedon Road Northampton Northamptonshire

NN5 5BG

REGISTERED NUMBER:

2486495 (England and Wales)

ACCOUNTANTS:

F E Hawkes & Co `Danesbury House' 49 Cardiff Road Luton Bedfordshire LU1 1PP

ABBREVIATED BALANCE SHEET 30 April 2008

2007				2008	2008	
£	£		Notes	£	£	
		FIXED ASSETS				
	326,592	Tangible assets	2		319,110	
	50,002	Investments	3		50,002	
	376,594				369,112	
		CURRENT ASSETS				
743,368		Debtors		714,698		
22,847		Cash at bank		16,034		
766,215				730,732		
		CREDITORS				
1,283,283		Amounts falling due within one year		1,086,794		
	(517,068)	NET CURRENT LIABILITIES			(356,062)	
	(140,474)	TOTAL ASSETS LESS CURRENT LIABILITIES			13,050	
	95,596	PROVISIONS FOR LIABILITIES			90,871	
	(236,070)	NET LIABILITIES			(77,821)	
	250,000	CAPITAL AND RESERVES	4		050 000	
	250,000	Called up share capital	4		250,000	
	(486,070)	Profit and loss account			(327,821)	
	(236,070)	SHAREHOLDERS' FUNDS				

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 April 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS for the Year Ended 30 April 2008

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The company's working capital requirements are provided by loans from Barwell Family Trusts. The company has been assured that these loans will continue for as long as required and the accounts have therefore been prepared on a going concern basis.

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset oveer its estimated useful life

Office equipment - 25% on reducing balance
Fixtures and fittings - 10% on reducing balance and
- 01% on reducing balance
Motor vehicles - 25% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Consolidation

The company has claimed exemption under section 248 of the Companies Act 1985 from the preparation of group accounts on the grounds that the group is small sized.

The accounts present information about the Barwell Corporation Limited as an individual undertaking and not about its group.

2. TANGIBLE FIXED ASSETS

	total £
COST At 1 May 2007	
and 30 April 2008	505,014
DEPRECIATION	
At 1 May 2007	178,422
Charge for year	7,482
At 30 April 2008	185,904
NET BOOK VALUE	
At 30 April 2008	319,110
A4 00 A 1 0007	
At 30 April 2007	326,592

NOTES TO THE ABBREVIATED ACCOUNTS - continued for the Year Ended 30 April 2008

3.	FIXED ASSET	INVESTMENTS				Investments
						other than loans £
	COST At 1 May 2007 and 30 April 20	08				50,002
	NET BOOK VA At 30 April 2008					50,002
	At 30 April 2007	7				50,002
	The company's	investments at the l	palance sheet date in the	share capital of comp	panies include the	following:
	Bradden Estat Nature of busin					
	Class of shares Ordinary £1	x:		% holding 100.00	2008	2007
	Aggregate capi Loss for the yea	tal and reserves ar			£ (641,382) (78,122)	£ (563,260) (66,817)
	Chartmark Lim	nited ess: General commo	ercial company			
	Class of shares Ordinary £1			% holding 100.00	2008	2007
	Aggregate capi (Loss)/Profit for	tal and reserves the year			£ (155) (2,222)	£ 90,067 100,823
	In addition to t	he above, the com	pany holds certain inves	atments as nominee	but has no bene	ficial title to the
4.	CALLED UP S	HARE CAPITAL				
	Authorised: Number:	Class:		Nominal value:	2008 €	2007 £
	500,000	Ordinary		1	500,000	500,000
	Allotted, issued	7.7				
	Number:	Class:		Nominal value:	2008 £	2007 £
	250,000	Ordinary		1	250,000 ———	250,000

NOTES TO THE ABBREVIATED ACCOUNTS - continued for the Year Ended 30 April 2008

5. TRANSACTIONS WITH DIRECTORS

	Value in the year		Due to/(from) the company	
Type of transaction	2008 £	2007 £	2008 £	2007 £
Loan advanced Loan repayment Services from the company	84,008 - -	23,377	687,798	603,790
Dividend received Loan advanced Loan repayment Services from the company Loan given to the company	88,000 - 108,144 - 1,658	150,000 149,745 41,601 -	1,658	108,144
Loan advanced Loan repayment	- 421,958	- 286,804	(77,508)	(566,966)
Services from the company Services to the company	70,074 450	70,000 677	(9)	(156)
Services from the company Services to the company Loan received by the company	8,390 298.985	21,864 195,375	(994.360)	(695,375)
	transaction Loan advanced Loan repayment Services from the company Dividend received Loan advanced Loan repayment Services from the company Loan given to the company Loan advanced Loan repayment Services from the company Services from the company Services to the company Services to the company Services to the company	Type of transaction Loan advanced Loan repayment Services from the company Dividend received Loan advanced Loan repayment Services from the company Loan given to the company Loan advanced Loan repayment To the company To the com	Type of transaction 2008 2007 £ Loan advanced 84,008 - Loan repayment Services from the company - 23,377 Services from the company - - Dividend received Loan advanced Loan repayment the company Loan given to the company Loan given to the company to the company Loan repayment - - Loan advanced Loan repayment the company Services from the company Services to the company Services to the company Services to the company Services to the company Loan received 70,074 70,000 70	Type of transaction £ £ £ £ Loan advanced 84,008 - 23,377 Services from the company - 687,798 Dividend received 88,000 150,000 149,745 Loan repayment 108,144 41,601 Services from the company - 1,658 - 1,658 Loan advanced - 1,658 - 1,658 Loan advanced - 1,658 Loan advanced - 1,658 Services from the company 1,658 - 286,804 (77,508) Services from the company 421,958 286,804 (77,508) Services from the company 450 677 (9) Services from the company

6. ULTIMATE CONTROL

As detailed in the directors' report, the company is controlled by the Barwell family as beneficiaries of trusts in which the share capital of the company has been vested.

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF THE BARWELL CORPORATION LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2008 set out on pages three to nine and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

F E Hawkes & Co 'Danesbury House' 49 Cardiff Road Luton Bedfordshire LU1 1PP

Date: 12 June 2009

This page does not form part of the abbreviated accounts