SCARBOROUGH COMPUTER SYSTEMS LIMITED

COMPANY NUMBER 2499469

ANNUAL ACCOUNTS

30 APRIL 2005

A08
COMPANIES HOUSE

07/07/03

SCARBOROUGH COMPUTER SYSTEMS LIMITED

COMPANY NUMBER 2499469

Balance Sheet as at 30 April 2005

Assets

Represented by:

Authorised Share Capital: 1000 shares of £1 each.

Share of Capital issued and fully paid: 2 ordinary shares of £1 each

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Statements:

- (a) For the year ended 30 April 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).
- (c) The director's acknowledge their 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 the 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.

These accounts were approved by the Board of Directors on 24 June 2005, and signed on their behalf by:

Signed John Director