

NORTON ROSE (CONSULTANCIES) LIMITED

BALANCE SHEET AS AT 30TH APRIL 2008

	2008 £	2007 £
CURRENT ASSETS		
Debtors - amounts owed by Group undertakings	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	<u>2</u>	<u>2</u>
EQUITY SHAREHOLDER'S FUNDS	<u>2</u>	<u>2</u>

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

The annual financial statements have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with section 249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and its profit or loss for the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

Approved by the Board of Directors on 15/12/08



and signed on their behalf by S W Parish
(Director)



NORTON ROSE (CONSULTANCIES) LIMITED

NOTES TO THE BALANCE SHEET

- 1 Accounting Policy
The Balance Sheet has been prepared under the historical convention.

- 2 Called up share capital

	<u>Authorised</u>		<u>Allocated – called up and fully paid for</u>	
	2008	2007	2008	2007
Ordinary shares of £1 each	100	100	2	2

- 3 Profit and Loss Account
The Company did not trade during either the current year or the previous year. There were no other recognised gains or losses during either the current year or the previous year. None of the Directors received any remuneration.

- 4 Controlling Entity
The entire Share Capital of the Company was held by the Directors on behalf of the Partners of Norton Rose. On 1 August 2007 the entire business of Norton Rose was transferred to a limited liability partnership, Norton Rose LLP and several subsidiary limited liability partnerships (together “Norton Rose Group”). The controlling entity is now Norton Rose LLP.