

CUBEGATE (UK) LIMITED

COMPANY NO. 2631150

ACCOUNTS FOR THE YEAR ENDED 28 FEBRUARY 2009

FRIDAY



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20/03/2009

COMPANIES HOUSE

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CUBEGATE (UK) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 28 FEBRUARY 2009

The directors present their report and the unaudited financial statements for the year ended 28 February 2009.

Review of the Business

The company has not traded or made profits or losses during the year.

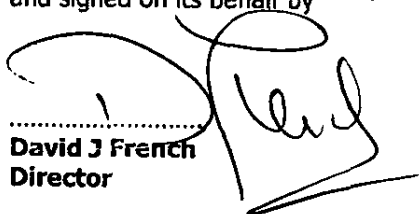
Directors

The following directors have held office since 1 March 2008:

Daphne French
David John French
Michael French
Rochelle Susan Gould

Approved by the board on 13/3/09
and signed on its behalf by

.....
David J French
Director

A handwritten signature in black ink, appearing to read 'David J French', is written over a dotted line. The signature is stylized and cursive.

COMPANY NO. 2631150

CUBEGATE (UK) LIMITED

BALANCE SHEET AS AT 28 FEBRUARY 2009

	<u>2009</u>	<u>2008</u>
ASSETS		
Debtor	£1,000	£1,000
Represented By:-		
SHARE CAPITAL		
1,000 Authorised Ordinary Shares of £1 Each		
1,000 Issued and Fully Paid Ordinary Shares of £1 Each	£1,000	£1,000
PROFIT & LOSS ACCOUNT	—	—
SHAREHOLDERS FUNDS	<u>£1,000</u>	<u>£1,000</u>

Statements

- (a). For the year ended 28 February 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for
- ensuring the company keeps accounting records which comply with section 221 and,
 - 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 the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 13/3/09
and signed on its behalf by

D J French
Director