Zampf Limited

Registered in England No 2660127

Balance Sheet at 31 December 2007

	December 2007	December 2006
Net Assets Employed		
Investments		
Bonds	£ 55,000	
Current Assets		
Bank Cash	£ 147,987 £ 3,322 £ 151,309	£ 140,965 £ 114 £ 141,079
Financed as follows		
Capital and Reserves		
Issued Capital Reserves	£ 140,000 £ 66,309	£ 80,000 £ 61,079
Shareholders' Funds	£ 206,309	£ 141,079

For the financial period ended 31 December 2007, the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985; and no notice has been deposited under section 249B(2) requesting an audit.

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

The abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

These accounts were approved by the board on 25 January 2008.

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John D Blackburn Director

12/02/2008

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