

**ETHERTECH CONSULTANCY LIMITED**  
**Co Number 2670232**  
**BALANCE SHEET AS AT 31st DECEMBER 2008**

	£
<b>Fixed Assets</b>	3645
<b>CURRENT ASSETS</b>	
Bank Balance	241
	-----
	3886
<b>Less: Current Liabilities</b>	
Directors Loan Account	2937
	-----
<b>NET ASSETS</b>	949
	=====
<b>Share Capital</b>	
Authorised - 100 shares of £1 each	
Issued and fully paid	
2 share of £1 each	2
<b>Profit and Loss Account</b>	947
	-----
<b>SHAREHOLDERS FUNDS</b>	949
	=====

**NOTES**

**Statements:**

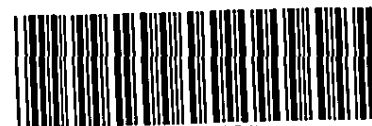
- (a) For the year ended 31st December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Member have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The director(s) acknowledge(s) responsibility 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 the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors  
on 12/5/2009  
and signed on their behalf by:

Director

  
..... F Poon

MONDAY



A44

\*AL5K49YV\*  
18/05/2009  
COMPANIES HOUSE

194