

**RETAILINDEX LIMITED ("the Company")**

Registered Number: 2700888

Balance Sheet as at 30 November 2007

	<u>2007</u>	<u>2006</u>
	£	£
<u>CURRENT ASSETS</u>		
Debtors	<u>280,657</u>	<u>280,657</u>
Net Assets	<u>280,657</u>	<u>280,657</u>
 <u>CAPITAL AND RESERVES</u>		
Called-up share capital	2	2
Profit and loss account	<u>280,655</u>	<u>280,655</u>
Shareholders' funds - all equity	<u>280,657</u>	<u>280,657</u>

DIRECTORS' STATEMENTS

- 1 For the year ended 30 November 2007 the Company was entitled to exemption under section 249AA (1) of the Companies Act 1985 ("the Act")
- 2 Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with subsection 249B(2) of the Act
- 3 The directors acknowledge their responsibility for
  - (i) ensuring the Company keeps accounting records which comply with section 221 of the Act, and



(11) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company



Director

Date. 13/02/08