

**STAMFORD NOMINEES LIMITED**

**COMPANY NUMBER : 2702710**

**REPORT OF THE DIRECTORS**

The directors present their report with the accounts of the Company for the year ended 31 March 2008

**Trading Activity**

During the year the Company has not traded and there has been no profit or loss.

For the year ended 31 March 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

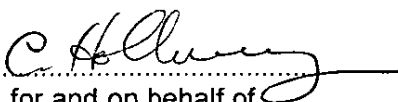
**Directors**

The directors during the year were as follows:

<b>Name</b>	<b>Appointed</b>	<b>Resigned</b>
James Frederick Shea	5/6/2001	
Christopher Theodor	5/6/2001	22 April 2008
Schilling Stone		
David WOOD	22/4/2008	

Neither director had interests in the issued capital of the Company during the year.

By order of the board

  
.....  
for and on behalf of  
Gray's Inn Secretaries Limited  
(Secretary)

Date: 2009

Registered Office:  
One Fleet Place  
London EC4M 7WS



**STAMFORD NOMINEES LIMITED**

**COMPANY NUMBER : 2702710**

**BALANCE SHEET AS AT 31 March 2008**

	<b>2008</b>	<b>2007</b>
<b>Current Assets</b>	<b>£</b>	<b>£</b>
Amount due and payable by shareholders	2	2
	—	—
<b>Net assets</b>	<b>2</b>	<b>2</b>
	—	—
<b>Capital and Reserves</b>		
Called-up share capital	2	2
	—	—

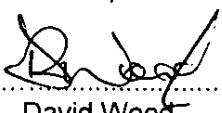
For the year ended 31 March 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

1. ensuring the Company keeps accounting records which comply with section 221, and
2. 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 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 5 January 2009

  
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David Wood  
(Director)