

Company Registration No: 2704700

A & O (LEGAL ADVISERS) LIMITED

Annual Report and Balance Sheet

Year ended 30 April 2008

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A&O. (LEGAL ADVISERS) LIMITED

FOR THE YEAR ENDED 30 APRIL 2008

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Directors

G G Beringer (resigned 1 May 2008)
R W L Cranfield
W M G C Dejonghe (appointed 1 May 2008)
D H Morley

Secretary

H McCallum

Registered Office

One Bishops Square
London
E1 6AD

Registered Number

2704700

A & O (LEGAL ADVISERS) LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 30 APRIL 2008

The directors submit their report together with the balance sheet as at 30 April 2008.

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

The company has not traded since incorporation on 7 April 1992. Accordingly no profit and loss account has been prepared.

ACCOUNTING POLICY

These financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 1985 and applicable accounting standards.

DIRECTORS

The directors of the company during the financial year, except as noted, were:

G G Beringer	(resigned 1 May 2008)
R W L Cranfield	
W M G C Dejonghe	(appointed 1 May 2008)
D H Morley	

During their period of appointment, the directors held a beneficial interest in the whole of the issued share capital of the company as members of Allen & Overy LLP. During the year, the company was ultimately controlled by Allen & Overy LLP.

ULTIMATE PARENT UNDERTAKING

The company's ultimate parent company is Allen & Overy LLP, a UK Limited Liability Partnership. Copies of the consolidated financial statements of Allen & Overy LLP can be obtained from the Partnership Office, Allen & Overy LLP, One Bishops Square, London E1 6AD.

There are no transactions requiring disclosure under Financial Reporting Standard 8 (Related Party Disclosures), other than those balances with Allen & Overy LLP shown in the Balance Sheet.

EMPLOYEES

The company has no employees.

By order of the Board



H McCallum
Secretary

A & O (LEGAL ADVISERS) LIMITED

BALANCE SHEET AS AT 30 APRIL 2008

	2008 £	2007 £
Current Assets		
Debtors - due from Allen & Overy LLP	<u>2</u>	<u>2</u>
Capital and Reserves		
Shares of £1 each:		
Authorised - £100		
Allotted, called up and unpaid	<u>2</u>	<u>2</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for 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 or loss for the financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 21 November 2008 and signed on their behalf.


W M G C Dejonghe
Director