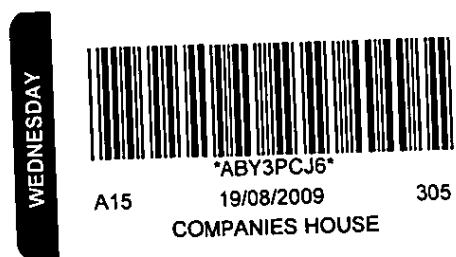


The Berwick Partnership Limited

Report and Financial Statements

31st December 2008

2770713



The Berwick Partnership Limited

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The Berwick Partnership Limited

Company Information

Directors Richard Boggis-Rolfe
David Peters

Secretary David Peters

Registered office 11 Hanover Square
London
W1S 1JJ

Registered number 02770713

The Berwick Partnership Limited

Directors Report

Directors' Report

The directors present their report and the unaudited financial statements for the year ended 31 December 2008.

Review of the Business

The company has not traded or made profits or losses during the year.

Directors

The directors Mr Boggis-Rolfe and Mr Peters have held office during the whole of the period. According to the register of directors' interests, the directors had no interest in the shares of the company.

Approved by the board on
15 May 2009 and signed on its behalf by

A handwritten signature in black ink, appearing to be 'D Peters', written over a horizontal line.

David Peters
Secretary

The Berwick Partnership Limited

Balance Sheet
31 December 2008

	2008 £	2007 £
Amount owed by group undertakings	4	4
	<u>4</u>	<u>4</u>

Share Capital

Authorised

1,000 ordinary shares of £ 1 each

Issued and fully paid

4 ordinary share of £ 1 each	4	4
Profit and Loss Account	0	0
	<u>4</u>	<u>4</u>

The Directors state as follows :-

1. For the period ended 31st December 2008 the company was entitled to exemption from the requirement to have an audit under the provision of section 249AA (1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit for the above financial year in accordance with section 249 B (2) of the Companies Act 1985.
3. The Directors acknowledge their responsibilities for :-
 - a. Ensuring the company keeps accounting records to comply with section 221 of the Companies Act 1985; and
 - b. Preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year and its profit and loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Approved by the board on
13 May 2009 and signed on its behalf by



David Peters
Director

The Berwick Partnership Limited

Balance Sheet
31 December 2008

Notes to the Balance Sheet

1. Profit and Loss Account

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 31st December 2008. Therefore no profit and loss account is attached

2. Ultimate Parent Company

The ultimate parent company is OPD Group plc, a company registered in England and Wales.