

The Berwick Partnership Limited

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Report and Financial Statements

31st December 2009

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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 2009

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
22 April 2010 and signed on its behalf by



David Peters
Secretary

The Berwick Partnership Limited

Balance Sheet
31 December 2009

	2009 £	2008 £
Amount owed by group undertakings	4	4
	=====	=====
	4	4
	=====	=====

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
	=====	=====
	4	4
	=====	=====

The Directors state as follows -

- 1 For the year ended 31st December 2009 the company was entitled to exemption from the requirement to have an audit under the provision of Section 480 of the Companies Act 2006 relating to dormant companies
- 2 Members have not required the company to obtain an audit for the above financial year in accordance with Section 476 of the Companies Act 2006
- 3 The Directors acknowledge their responsibilities for -
 - a Ensuring the company keeps accounting records to comply with Section 386 of the Companies Act 2006, 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 393 of the Companies Act 2006 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
22 April 2010 and signed on its behalf by



David Peters
Director

The Berwick Partnership Limited

Balance Sheet
31 December 2009

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 2009. Therefore no profit and loss account is attached.

2. Ultimate Parent Company

The directors consider the ultimate parent company to be Broomco (2009) Limited as of 8th January 2010 following its acquisition of International Resources Group Ltd.