

Company No 2777908

VANTIS NOMINEES LIMITED

DIRECTORS' REPORT

The directors hereby submits the Annual Report and Accounts of the Company for the year ended 30th April 2008

The directors who served throughout the year were

N J I Haigh

T Applin

(Appointed 11/5/07)

BALANCE SHEET AT 30th APRIL 2008

	<u>2008</u> £	<u>2007</u> £
CURRENT ASSETS - Cash in hand	<u>2 00</u>	<u>2 00</u>
	<u>2 00</u>	<u>2 00</u>
Represented by		
AUTHORISED SHARE CAPITAL 2 Ordinary shares of £1 00 each		
SHARE CAPITAL ISSUED, ALLOTTED AND FULLY PAID		
2 ORDINARY Shares of £1 00 each	<u>2 00</u>	<u>2 00</u>
Shareholder's funds (Equity interests)	<u>2 00</u>	<u>2 00</u>

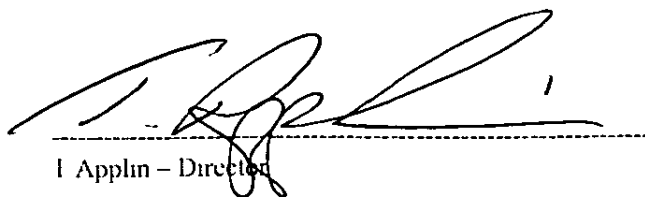
For the year ended 30th April 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

The sole member has not required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledges their responsibility for

- Ensuring the Company keeps accounting records which comply with section 221
- 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Approved and Signed on 14/07/08


T Applin - Director

MONDAY



RM 21/07/2008 103
COMPANIES HOUSE