

Company No.: 2777908

**VANTIS NOMINEES LIMITED**

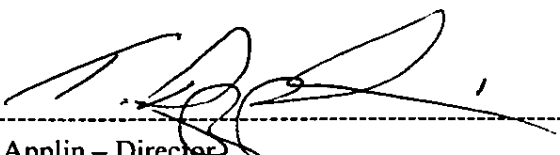
**BALANCE SHEET AT 30<sup>th</sup> APRIL 2009**

|                                                          | <u>2009</u> | <u>2008</u> |
|----------------------------------------------------------|-------------|-------------|
|                                                          | <u>£</u>    | <u>£</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 ending 30 April 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with Section 386; and
- ii) preparing accounts which give a true and fair view of the state affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved and Signed on 11 Jan'y 2010

  
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T Applin - Director

THURSDAY

