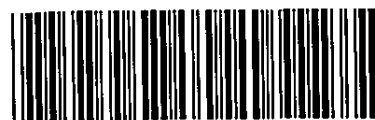


C-MEX BUSINESS PARKS LIMITED COMPANY NO 2796839  
MODIFIED BALANCE SHEET AS AT 31 MARCH 2008

THURSDAY



\*AAGRV6XP\*

A57

29/01/2009

299

COMPANIES HOUSE

	2007		2008
	£	£	£
<u>FIXED ASSETS</u>			
TANGIBLE ASSETS	375 000.00		375 000.00
<u>CURRENT ASSETS</u>			
CASH AT BANK AND IN HAND	652.89		652.89
	-----		-----
	652.89		652.89
<u>LESS : CREDITORS</u>			
AMOUNT FALLING DUE WITHIN ONE YEAR	270 000.00		270 000.00
<u>NETT CURRENT LIABILITIES</u>		(269347.11)	
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>		105652.89	
<u>LESS : CREDITORS</u>			
AMOUNT FALLING DUE AFTER MORE THAN ONE YEAR	---		---
<u>PROVISION FOR LAIBILITIES AND CHARGES</u>			
<u>NET LAIBILITIES</u>	105 652.89		105 652.89
<u>CAPITAL AND RESERVES</u>			
CALLED UP SHARE CAPITAL	100		100
PROFIT AND LOSS ACCOUNT	105 552.89		105 552.89
	105 652.89		105 652.89

AT THE GENERAL MEETING OF THE ABOVE COMPANY HELD ON 24TH JANUARY 2009  
THE FOLLOWING RESOLUTION WAS PASSED.  
THE ACCOUNTS OF THE THE COMPANY FOR THE FINANCIAL PERIOD YEAR ENDING 31  
MARCH 2008 THE COMPANY WAS ENTITLED TO EXEMPTION UNDER SECTION 249 aa(1) OF  
THE COMPANIES ACT 1985

"NO MEMBERS HAVE REQUIRED THE COMPANY TO OBTAIN AN AUDIT OF ITS ACCOUNTS  
FOR THE YEAR IN QUESTION IN ACCORDANCE WITH SECTION 249 b(2)."  
THE DIRECTOR'S ACKNOWLEDGE THEIR RESPONSIBILITY FOR :

- (i).ENSURING THE COMPANY KEEPS ACCOUNTING RECORDS WHICH COMPLY WITH SECTION 221 AND
- (ii)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 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 BY THE BOARD OF DIRECTORS ON 24TH OF JANUARY 2009

.....S.Iqbal.....S.IQBAL DIRECTOR