

Petalplace Limited

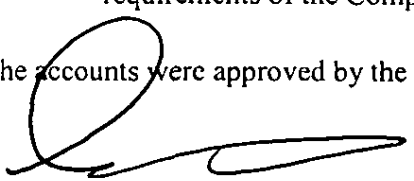
Company Number: 02956986

Abbreviated Balance Sheet as at 30 June 2007

| | 2007 £ | 2006 £ |
|--|---------------|---------------|
| CURRENT ASSETS | <u>£100</u> | <u>£100</u> |
| SHARE CAPITAL | | |
| 1,000 Authorised Ordinary Shares of £1 each | <u>£1,000</u> | <u>£1,000</u> |
| 100 Issued and Fully Paid Ordinary Shares of £1 each | <u>£100</u> | <u>£100</u> |

- (a) For the year ended 30th June 2007 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985,
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985, and
- (c) The Directors acknowledge their responsibility for
- (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the

The accounts were approved by the Board on 9 May 2008 and signed on their behalf by


E T Whiting
Director

WEDNESDAY



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25/06/2008

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COMPANIES HOUSE