Co No 2957293

MH DIRECTORS(2) LIMITED

BALANCE SHEET AS AT 30 April 2009

	£
Current Assets	1
	1
Capital	1
	1

(a) For the period ended 30 April 2009, the company was entitled to exemption under section 480(2) of the Companies Act 2006.

(b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

(c) The directors acknowledge their responsibility for:

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006;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, in accordance with the requirements of sections 394 and 395 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

J P L SWEET
Director

Dated 11th August 2009

WEDNESDAY

AEUNOCCH
A43 12/08/2009 18
COMPANIES HOUSE