BALANCE SHEET as at: December 31, 2007

RJB ENGINEERING (UK) LIMITED Company No. 3094004

_	2007	2006
CALLED UP SHARE CAPITAL NOT PAID	2.00	2.00
FIXED ASSETS		
Intangible assets	0.00	0.00
Tangible assets	0.00	0.00
Investments	0.00	0.00
	2.00	2.00
CURRENT ASSETS		
Stocks	0.00	0.00
Debtors	0.00	0.00
Investments	0.00	0.00
Cash at Bank & in Hand	0.00	0.00
	0.00	0.00
CURRENT LIABILITIES		
Prepayments and accrued Income	0.00	0.00
Creditors: Amounts falling due within one year —	0.00	0.00
	0.00	. 0.00
NET CURRENT ASSETS/LIABILITIES	0.00	0.00
TOTAL ASSETS LESS CURRENT LIABILITIES	2.00	2.00
LONG TERM LIABILITIES		
Creditors: Amounts falling due after more than one	0.00	0.00
year Provision for liabilities and charges	0.00	0.00
Accruals and Deferred Income	0.00	0.00
	0.00	0.00
	2.00	2.00
CAPITAL AND RESERVES		
	0.00	0.00
Called Up Share Capital Share Premium Account	0.00	0.00 0.00
Other Reserves	0.00	0.00
Profit and Loss Account	0.00	0.00
-	2.00	2.00
	2.00	2.00

The company was dormant throughout the financial year

RM

23/01/2009 COMPANIES HOUSE

DIRECTORS' STATEMENTS

- 1. For the year ended 31 December 2007 the Company was entitled to exemption under section 249AA (1) of the Companies Act 1985 ("the Act").
 - 2. Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with subsection 249B(2) of the Act.
- 3. The directors acknowledge their responsibility for:
- (i) ensuring the Company keeps accounting records which comply with section 221 of the Act; and
- (ii) 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 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

Auacha 9/1/09.

G Mackie - director