

DOWN UNDER LIMITED

Registered Office Russell Bedford House, City Forum, 250 City Road, London EC1V 2QQ

Registered in England and Wales No 3132873

BALANCE SHEET AT 31 DECEMBER 2009

	2009 £	2008 £
CURRENT ASSETS		
Cash in hand	1,000	1,000
NET ASSETS	<u>1,000</u>	<u>1,000</u>
CAPITAL AND RESERVES		
Share Capital		
Authorised 1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued 1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

The company was dormant throughout the financial period ended 31 December 2009 and

- a) for the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006
- b) the members have not required the company to obtain an audit in accordance with section 476 of Companies Act 2006,
- c) the director's acknowledge their responsibility for complying with the requirements of the Act with respect to account records and for the preparation of accounts

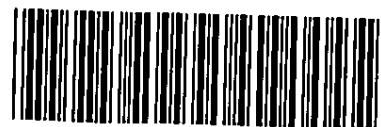
Approved by the director on

19/10/
[Signature]

2010 and signed on their behalf by

For Down Under Limited
D Carpenter
Director

WEDNESDAY



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31/03/2010

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COMPANIES HOUSE