

SIGNPATH LIMITED

(Company No 3139164)

REPORT AND FINANCIAL STATEMENTS

31st December 2008

Devonshire House
1 Devonshire Street
London W1W 5DR

WEDNESDAY



A37 *AC34H6WC* 181
28/01/2009
COMPANIES HOUSE

THE
FEDERAL BUREAU OF INVESTIGATION
OF THE
DEPARTMENT OF JUSTICE

TO : DIRECTOR, FBI (100-372611) FROM : SAC, NEW YORK (100-100000)

RE : JAMES EARL RAY, AKA; ALLEGED ATTEMPT TO
OBTAIN PASSPORT FOR TRIP TO AFRICA

PAGE TWO

NY 100-100000

100-372611

SIGNPATH LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR TO 31 DECEMBER 2008

The Directors present their Report and the Financial Statements for the year to 31st December 2008

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company has not traded during the year but has purely acted as a nominee company.

DIVIDENDS

The Directors do not recommend the payment of any dividend.

DIRECTORS AND THEIR INTEREST IN THE COMPANY'S SHARES

The Directors and their interest in the Company's shares at the beginning and end of the year were as follows:-

	At End of Year	At Beginning of Year
J T G Donnelly	Nil	Nil
P J Wright	Nil	Nil

CLOSE COMPANY PROVISIONS

In the opinion of the Directors, the Company is a close company within the meaning of the Income and Corporation Taxes Acts.

 Director26th.....January...2009...

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SIGNPATH LIMITED

BALANCE SHEET

AS AT 31st DECEMBER 2008

	31/12/2008 £	31/12/2007 £
<u>CURRENT ASSETS</u>		
Debtors	2	2
	—	—
<u>TOTAL ASSETS</u>	£2	£2
	—	—
 <u>CAPITAL AND RESERVES</u>		
Share Capital		
Authorised Capital 100 Shares of £1 each		
Issued Share Capital	2	2
Profit & Loss Account	£0	£0
	—	—
	£2	£2
	—	—

The company has acted during the year as agent for:-

Lightbrook Limited (Company No 2755291) - England

The notes on the pages attached form a part of these financial statements.

1. The Commission has been informed that the following information was received from the Commission on the 11th of 1970:

2. The Commission has been informed that the following information was received from the Commission on the 11th of 1970:

3. The Commission has been informed that the following information was received from the Commission on the 11th of 1970:

4. The Commission has been informed that the following information was received from the Commission on the 11th of 1970:

5. The Commission has been informed that the following information was received from the Commission on the 11th of 1970:

6. The Commission has been informed that the following information was received from the Commission on the 11th of 1970:

For the year ended 31st December 2008 the company was entitled to exemption under section 249aa(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 249b(2)

The directors 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 its financial year, and 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:

Phyllida Wright

26th January 2009

the following information is required:

1. Name of the person or entity

2. Address of the person or entity

3. Date of birth of the person

4. Date of death of the person (if applicable)

5. Sex

6. Race

7. Religion

8. Date of marriage (if applicable)

9. Date of divorce (if applicable)

10. Date of remarriage (if applicable)

SIGNPATH LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31st DECEMBER 2008

1 ACCOUNTING POLICIES

Basis of Accounting:-

The Financial Statements are prepared under the historical cost convention.

2 TURNOVER

Turnover represents all amounts invoiced, excluding value added tax and is adjusted for

3 CAPITAL COMMITMENTS

£

Contracted for but no provided in accounts

Nil

Authorised by the Directors but not contracted

Nil

4 CONTINGENT LIABILITIES

As far as the Directors are aware, the Company has no contingent liabilities.

5 PARENT COMPANY

The owner of both issued shares is Lightbrook Limited (Company No 2755291)

The directors consider Lloyd de Vere Consultancy Limited (a company registered in the Bahamas) as the ultimate parent