

SILICON AVENUE LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED
30TH SEPTEMBER 2007
Registered number: 3327632
England and Wales

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SILICON AVENUE LIMITED

REPORT OF THE DIRECTORS

The Director presents his annual report with the unaudited accounts for the year ended 30th September 2007. The Company was incorporated on 4th March 1997, and is dormant and has not traded during the year under review.

The Director who served throughout the year and his shareholding was -

	<u>Ordinary Shares of £1 each</u>	
	<u>2007</u>	<u>2006</u>
Mr K J Mann	1	1

The Company is 50% owned by Silicon Avenue Technologies Limited, a company incorporated in Great Britain, and in which Mr K J Mann is a director.

Signed on behalf of the board of directors by


K J Mann
Director

Approved by the board 25 July 2007

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30TH SEPTEMBER 2007

The company has not traded during the year or the preceding year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET AT 30TH SEPTEMBER 2006

	<u>2007</u>	<u>2006</u>
	£	£
<u>CURRENT ASSETS</u>		
Cash in Hand	2	2
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TOTAL ASSETS LESS CURRENT LIABILITIES	£ 2	£ 2
	====	====
<u>CAPITAL AND RESERVES</u>		
Called-up share capital		
Authorised 1,000 ordinary shares of £1 each		
Allotted and fully paid 2 ordinary shares of £1 each	2	2
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Shareholders Funds	£ 2	£ 2
	====	====

For the financial year ended 30th September 2007, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 as a dormant company, and members have not required the company to obtain an audit of its accounts under section 249B(2). The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 221, and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit and loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Signed on their behalf of the board of directors by


K J Mann
Director

Approved by the board 25th July 2007