

Company No.: 3328990

**WILLOWACRE CIRCLE LIMITED**

**BALANCE SHEET AT 31<sup>st</sup> DECEMBER 2008**

	<u>2008</u>	<u>2007</u>
	£	£
CURRENT ASSETS – Debtors	3,833	3,833
	-----	-----
	3,833	3,833
	-----	-----
Represented by:		
AUTHORISED SHARE CAPITAL 100 shares of £1.00 each		
SHARE CAPITAL: ALLOTTED, ISSUED AND FULLY PAID		
100 Ordinary Shares of £1.00 each	100	100
Profit and loss accounts	3,733	3,733
	-----	-----
Shareholder's Funds (Equity)	3,833	3,833
	-----	-----

For the year ended 31<sup>st</sup> December 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

The member has not 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:

- q) Ensuring the Company keeps accounting records which comply with section 221
- r) 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 and Signed on the 26/5/09

-----  
Director

WEDNESDAY



A21  
"AH40UA76"  
27/05/2009  
COMPANIES HOUSE  
96