Company number 3341348 STANTON DESIGN LIMITED

Balance Sheet as at 31 March 2009

 $\frac{\text{Yr to}}{31/03/09} \qquad \frac{\text{Yr to}}{31/03/08}$ $\frac{\text{ASSETS}}{\text{Called-up share capital not paid}} \qquad \frac{£2.00}{£2.00}$ $\frac{\text{LIABILITIES}}{\text{Called-up share capital}} \qquad \frac{£2.00}{£2.00}$

- (a) For the year ended 31st March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2)
- (c) 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 the financial 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 relating to accounts, so far as applicable to the company.

Notes

The authorised share capital of the company is £100 divided into 100 shares of £1 each.

The company is dormant.

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Approved by the board of directors on 6 January 2010 and signed on their behalf by:

F Ferguson, Director

N B Straw, Director

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