

COMPANY NO: 03509547

PURITY ON TAP LIMITED

**ACCOUNTS
FOR THE YEAR ENDED
30 SEPTEMBER 2008**

HAINES & COMPANY
Chartered Certified Accountants
& Registered Auditors

10a St. Martin's Street
WALLINGFORD
Oxfordshire
OX11 0AL

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PURITY ON TAP LIMITED

REPORT OF THE DIRECTORS

The Director presents the Annual Report and Accounts for the period ended 30 September 2008.

ACTIVITIES

The Company did not trade during the period.

DIRECTORS AND SHAREHOLDERS

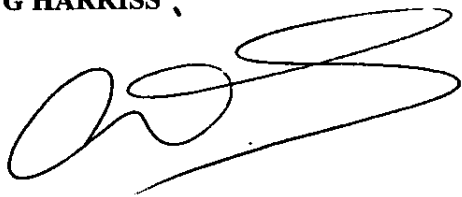
The Directors who held office during the year and their interests in the issued share capital of the Company at the Balance Sheet date were:-

C G Harriss	1 Ordinary Share of £1
H E A Harriss	1 Ordinary Share of £1

BY ORDER OF THE BOARD

SECRETARY

C G HARRISS ,



Registered Office:-

10a St Martin's Street
WALLINGFORD
Oxfordshire
OX10 0AL

PURITY ON TAP LIMITED

BALANCE SHEET AS AT 30 SEPTEMBER 2008


	£
SOURCE OF CAPITAL	
Share Capital	
Authorised	
Ordinary Shares of £1 each	100
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Issued and Fully Paid	
Ordinary Shares of £1 each	2
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REPRESENTED BY:-	
Debtors	2
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For the year ended 30 September 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).

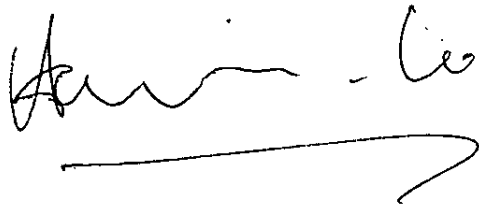
The directors acknowledge their responsibility for:-

- a) Ensuring the company keeps accounting records which comply with section 221.
- b) 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.


..... DIRECTOR

**ACCOUNTANTS' REPORT TO THE MEMBERS OF
PURITY ON TAP LIMITED**

In accordance with instructions given to us, we have prepared, without carrying out an audit, the financial statements on page 2 from the records and information supplied to us and certify the same to be in accordance therewith.

A handwritten signature in black ink, appearing to read 'Haines & Co', with a long horizontal flourish underneath.

HAINES & COMPANY

Chartered Certified Accountants
& Registered Auditor
10a St Martin's Street
WALLINGFORD
Oxfordshire
OX10 0AL

26 February 2009