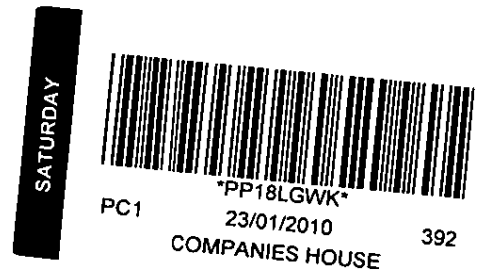


WARDS FINANCIAL SERVICES LIMITED

ACCOUNTS

YEAR ENDED 31 MARCH 2009



Registered number: 3544239

WARDS FINANCIAL SERVICES LIMITED
BALANCE SHEET AS AT 31 MARCH 2009

	£	2008 £
Unpaid Share Capital	£ 1	£ 1

Capital and reserves

Authorised share capital:		
1,000 ordinary shares of £1 each	£ 1,000	£ 1,000

Called up share capital:		
Ordinary shares of £1 each, allotted, issued and unpaid	£ 1	£ 1

For the year ended 31 March 2009 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 director acknowledges his 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, as far as applicable to the company.

Approved on behalf of the Board by:

.....
M J Beer
Director

.....
22nd January 2010
Date