

**Hillgate Nominees Limited**

**No: 3564102**

**Balance sheet as at 31 July 2008**

	£
<b>Assets:</b>	
Cash in hand	1
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**Represented by:**

***Authorised share capital 1000 ordinary shares of £1 each***

Share capital issued and fully paid	1
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**Directors' statement**

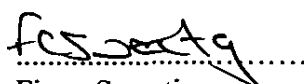
Throughout the period from 1 August 2007 until 31 July 2008, the Company was dormant within the meaning of Section 249AA(1), Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the period in question in accordance with Section 249B(2), Companies Act 1985.

The directors acknowledge their responsibility for:

Ensuring the Company keeps accounting records which comply with Section 221, Companies Act 1985;

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, Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

  
Fiona Sweeting  
Director



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COMPANIES HOUSE