

WALNUT WILLYS LIMITED

Company No-3808885

Directors Report

The directors hereby submit the Annual Report and Accounts of the company for the year ended 31 July 2008. The directors of the company during the financial period and their interest in shares of the company were -

M I Johnson	1 share
D C Porter	Nil

The company was dormant and did not trade for the whole period


M I Johnson - Director

Balance Sheet at 31 July 2008

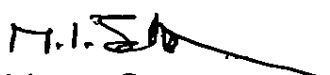
For the year ended 31 July 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The directors acknowledge their responsibility for (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, so far as applicable to the company.


M I Johnson - Director

Assets	£90
Liabilities	£88
	£2

Represented by,-
Authorised share capital
100 shares of £1 each
Share capital issued and
fully paid
2 shares of £1 each £2




M I Johnson - Director

31 July 2008