

COMPANY NO 03808958
TOOLS4ALL LIMITED
BALANCE SHEET AS AT 31ST JANUARY, 2008

	<u>2008</u>	<u>2007</u>
FIXED ASSETS		
Cash at Bank and in Hand	4	4
NET ASSETS	4	4
CAPITAL AND RESERVES		
Called Up Share Capital	4	4
SHAREHOLDERS' FUNDS	4	4

For the year ended 31st January, 2008, the company was entitled to exemption under Section 249AA (1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.

The Directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with Section 221 and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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.

The company did not trade during the current year and made neither profit nor loss.

The accounts were approved by the Directors on 23rd April 2008



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Director T.R. Swales
& Company Secretary



TOOLS4ALL LIMITED
COMPANY NO 03808958

Minutes of a meeting of the Directors and Shareholders of the Company held on 23rd April 2008 at the registered office 84/88 Millbrook Road East, Southampton, Hants.
SO15 1BG

Present

T.R. Swales (Chairman, Managing Director and Company Secretary)
Mrs. B. Goddard
S.C.W. Moore (For E.M. Lawson and Son (Holdings) Ltd.

1. The Chairman called the meeting to order and confirmed that the Statutory Notice had been complied with, with regard to the following Special Resolution:-

2 (a) The Directors and Shareholders agreed that for the year ended 31st January, 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

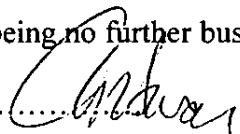
2 (b) Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.

2 (c) The company remained dormant throughout the year ended 31st January, 2008.

3. The members present voted on the special resolution which was carried unanimously –

4. There being no further business the Chairman declared the meeting closed.

Signed



T.R. Swales – Chairman