COMPANY NO. 3876429

WEST MIDLANDS CHAMBER OF COMMERCE

(A COMPANY LIMITED BY GUARANTEE)

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30th NOVEMBER, 2008

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WEST MIDLANDS CHAMBER OF COMMERCE

(A Company Limited by Guarantee)

DIRECTORS' REPORT

The directors submit their report together with the financial statements of the Company for the financial year ended 30th November, 2008.

PRINCIPAL ACTIVITY

The Company has remained dormant since incorporation.

BUSINESS REVIEW

The Company has not traded during the year.

DIRECTOR

The director who served during the year was J. B. Blackett.

By order of the Board

MSGOQ_

M.A. HIBBERT,

Secretary

Registered Office Chamber of Commerce House, 75 Harborne Road, Birmingham, B15 3DH.

7th April 2009

WEST MIDLANDS CHAMBER OF COMMERCE

(A Company Limited by Guarantee)

BALANCE SHEET AT 30th NOVEMBER, 2008

The company is a company limited by guarantee and has not yet commenced trading. It therefore has no liabilities and no assets other than the undertaking by its Member to contribute £1 in the event of insolvent liquidation, and it has received no income and incurred no expenditure.

For the year ended 30th November, 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit of its accounts under section 249B(2).

The director acknowledges responsibility for ensuring that the company maintains accounting records that comply with section 221 of the Companies Act and for preparing accounts that give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 and that otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Approved by the Board on 7th April, 2009

J. B. Blackett Director