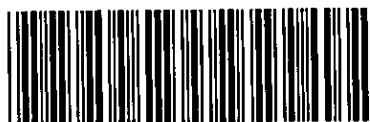


Company Registration No. 3960487 (England and Wales)

Aoraki Corporation (UK) Limited

**Director's Report and Unaudited Financial
Statements
For The Year Ended 31 December 2008**

THURSDAY



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28/05/2009

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COMPANIES HOUSE

AORAKI CORPORATION (UK) LIMITED

COMPANY INFORMATION

Director Sir G Simpson

Secretary J Simpson

Company number 3960487

Registered office Arabesque House
Monks Cross Drive
Huntington
York
YO32 9GW

Accountants Garbutt & Elliott Limited
Arabesque House
Monks Cross Drive
Huntington
York
YO32 9GW

AORAKI CORPORATION (UK) LIMITED

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AORAKI CORPORATION (UK) LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2008

The director presents his report and financial statements for the year ended 31 December 2008. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 January 2008:

Sir G Simpson

Director's responsibilities

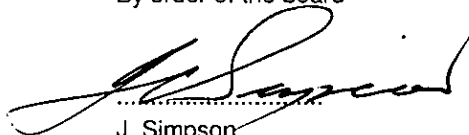
The director is responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board



J Simpson

Secretary

..18.12.2008

AORAKI CORPORATION (UK) LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF AORAKI CORPORATION (UK) LIMITED

In accordance with the engagement letter dated 16 July 2006, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of Aoraki Corporation (UK) Limited for the year ended 31 December 2008, set out on pages 3 to 4 from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 December 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Garbutt & Elliott Limited

Garbutt & Elliott Limited

Chartered Accountants

.....
Arabesque House
Monks Cross Drive
Huntington
York
YO32 9GW

AORAKI CORPORATION (UK) LIMITED

BALANCE SHEET

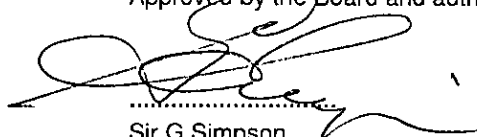
AS AT 31 DECEMBER 2008

	Notes	2008 £	2007 £
Current assets			
Cash at bank and in hand		100	100
Total assets less current liabilities		100	100
Capital and reserves			
Called up share capital	2	100	100
Shareholders' funds		100	100

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which 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 which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 15.10.2009


.....
Sir G Simpson
Director

AORAKI CORPORATION (UK) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2 Share capital	2008 £	2007 £
Authorised		
100 Ordinary shares of £1 each of each	100	100
	<hr/>	<hr/>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each of each	100	100
	<hr/>	<hr/>