

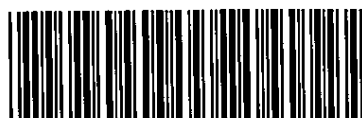
BALANCE SHEET

as at 31 December 2008

	2008 £	2007 £
Authorised		
2,000,000 ordinary shares of 90 pence each	1,800,000	1,800,000
Allotted, called up and fully paid		
1 ordinary shares of 90 pence	1	1
	2008 £	2007 £
Current assets		
Debtors	1	1
Cash at bank and in hand	-	-
	1	1
Creditors: amounts falling due within one year	-	-
Total assets less current liabilities	1	1
Capital and reserves		
Called up share capital	1	1
Profit and loss account	-	-
Equity shareholders' funds	1	1

Notes:

- For the year to 31 December 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 period in question in accordance with section 249B(2).
- The director acknowledges its responsibility for:
 - a) ensuring the Company keeps accounting records which comply with section 221;
 - b) 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 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.



These accounts were approved by the director on 14 September 2009 and were signed on its behalf by:-

A handwritten signature in black ink, appearing to read 'D C Annetts', is written over a circular stamp or seal.

D C Annetts
For and on behalf of
Pemberstone (Directors) Limited
Director