151 ROXETH GREEN AVENUE LIMITED

DORMANT COMPANY ACCOUNTS TO 30 JUNE 2009

Company No. 4014430 (England and Wales)

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SYDNEY DE LEON & CO Chartered Certified Accountants

Calleo House 49 Theobald Street Borehamwood Hertfordshire WD6 4RT

151 ROXETH GREEN AVENUE LIMITED

Profit and Loss Account for the year ended 30 June 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

Balance Sheet as at 30 June 2009

	Note	2009 £	2008 £
Current assets			
Cash in hand		4	4
Net assets		£ 4	£ 4
Authorised share capital:			
100 Ordinary shares of £1 each			
Issued share capital:			
4 Ordinary share of £1 each	2	£ 4	£ 4
Shareholder's funds		£ 4	£ 4

For the year ended 30 June 2009 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.

KV Thomas Director

The notes on page 2 form part of these accounts

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Notes to the Dormant Accounts For the year ended 30 June 2009

1. Accounting policies

The financial statements are prepared under the historical cost convention.

2. Share capital

Charo Saphar	2009 £	2008 £
Authorised Ordinary shares of £1 each	£ 100	£ 100
Allotted, issued and fully paid Ordinary shares of £1 each	£ 4	£ 4