

COMPANY NO. 4018712

REGISTRAR
OF COMPANIES

DODWELL ROAD (HINCKLEY) (NO 2) LIMITED

<u>BALANCE SHEET AS AT:</u>	<u>31 March 2008</u>	<u>31 March 2007</u>
CURRENT ASSETS.		
Debtors Amounts due from related undertakings	2,541	2,541
CURRENT LIABILITIES.		
Creditors Amounts due to related undertakings	(2,103)	(2,103)
Total Assets less Current Liabilities	<u>£438</u>	<u>£438</u>
SHARE CAPITAL:		
Authorised - 1,000 Ordinary shares of £1 each	£1,000	£1,000
Issued and fully paid up 1 Ordinary share of £1 each	1	1
Profit and Loss account	437	437
SHAREHOLDERS' FUNDS	<u>£438</u>	<u>£438</u>

Statements*

- a) For the year ended 31 March 2008 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985
- b) The Member has not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- c) The Director acknowledges 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of 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 20 June 2008


..... Director
E P ROBSON

Notes*

The Parent Undertaking is Forley Limited registered in Gibraltar

During the year the Company did not trade and acted as an agent

