COMPANY NO

4138050

NAME OF COMPANY

EYE WANT LIMITED

BALANCE SHEET AT

31ST JANUARY 2010

ASSETS

100

LIABILITIES

£100

REPRESENTED BY

AUTHORISED SHARE CAPITAL OF 100 ORDINARY SHARES

OF £1 EACH

£100

ISSUED AND FULLY PAID 100 ORDINARY SHARES OF £1 EACH

PROFIT BROUGHT FORWARD

100

£100

For the year ended 31st January 2010 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985

Members have not required the company to obtain an audit in accodance with section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for

- 1 Ensuring the Company keeps accounting records which comply with section 221 and
- Preparing accounts which give a true and fair view of the state of afffairs 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

Signed

DIRECTOR

TUESDAY

*AUTZKNS\#

A53

28/09/2010 COMPANIES HOUSE

70