

Fernbrook Morrison Limited

Directors' report and financial statements

For the Period 1st January 2008 to 31st December 2008

Registered number : 04235547

THURSDAY



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Directors' report

The directors submit their report and the balance sheet of the company at 31 December 2008.

Activities

The company did not trade during the period from 1 January 2008 to 31 December 2008.

Auditors

Under the provisions of the Companies Act 1985 the company is regarded as being dormant which permits the company to dispense with the need to have its accounts audited.

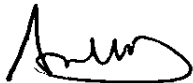
Directors

The directors who held office during the period and to date were:

AWG Property Director Ltd
Alan Cherry
Shaun Cherry

The directors have no interest in the shares of the company.

By order of the board



A Donnelly
Director
For and on behalf of
AWG Property Director Ltd

Balance sheet
as at 31 December 2008

<i>Notes</i>	31 December 2008	31 December 2007
	£	£
Assets	100	100
Liabilities	-	-
Net current assets	100	100

Represented by

AUTHORISED SHARE CAPITAL 1,000 ORDINARY SHARES OF £1.00 EACH

SHARE CAPITAL ISSUED AND FULLY PAID

<i>Notes</i>	31 December 2008	31 December 2007
	£	£
2 Ordinary Shares of £1 each	100	100
Profit (loss) brought forward	-	-
	<u>100</u>	<u>100</u>

DIRECTORS' STATEMENT

For the year ended 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 year in question in accordance with Section 249B(2).

The directors acknowledge their responsibility for ensuring the company keeps accounting records that comply with Section 221 of the Companies Act, for preparing financial statements that give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with the requirements of Section 226, and which otherwise comply with the Act's requirements relating to financial statements.

The financial statements were approved by the Director on 18 MARCH 2009



A Donnelly
Director
 For and on behalf of
 AWG Property Director Ltd