

COMPANY NO. 4375024

IMPCLASS LIMITED

BALANCE SHEET AS AT:

	31 December 2007	31 December 2006
CURRENT ASSETS:		
Debtors	£1	£1
NET ASSETS	£1	£1
SHARE CAPITAL:		
Authorised - 100 Ordinary shares of £1 each	£100	£100
Issued and fully paid up 1 Ordinary share of £1 each	£1	£1
SHAREHOLDERS' FUNDS	£1	£1

Statements

- For the year ended 31 December 2007 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985
- The Member has not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- The Director acknowledges responsibility for
 - 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 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 31 July 2008


..... Director

E P ROBSON

Notes:

The Parent Undertaking is Betland Properties Limited registered in Gibraltar

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

TUESDAY



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COMPANIES HOUSE