

HUDSON HOLDINGS UK LIMITED

FINANCIAL STATEMENTS

DECEMBER 31, 2008

Registered No.4409856

THURSDAY



ARY9H9NL

A32

07/05/2009

169

COMPANIES HOUSE

Company Number 4409856

Company Name in full HUDSON HOLDINGS UK LIMITED

Balance Sheet as at DECEMBER 31, 2008

| | Current Year | Previous Year |
|----------------------------------|--------------|---------------|
| | 2008 | 2007 |
| Called up Share Capital not paid | £ 0 | 0 |
| Cash at Bank and in Hand | £ 1 | 1 |
| NET ASSETS | £1 | £1 |
| <i>Authorised share capital:</i> | | |
| 1000 ordinary shares of £1 each | | |
| <i>Issued share capital:</i> | | |
| 1 ordinary shares of £1 each | 1 | 1 |
| SHAREHOLDERS' FUNDS | £1 | £1 |

Notes:

- During the year the company allotted NIL (2007: NIL) ordinary shares with an aggregate nominal value of £NIL (2007: £NIL), the consideration received by the company was £NIL (2007: £NIL).
- During the year the company did not act as an agent for a person.

Statements:

- For the year ended DECEMBER 31, 2008 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 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 Board of Directors

on May 6, 2009
and signed on their behalf by: JRF Micklem



Director