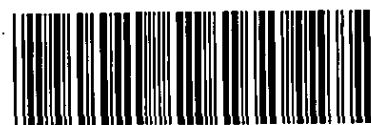


Company Registration No. 4416570 (England and Wales)

LOHCARRON LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2008

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LOHCARRON LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2008**

The directors present their report and financial statements for the year ended 30 September 2008.

Principal activities and review of the business

The company has not traded in the year.

Directors

The following directors have held office since 1 October 2007:

D A Pearlman
M R Goldberger
G D Angus
S S Conway

By order of the board



M R Goldberger
Secretary

Date: 16 JUN 2009

LOHCARRON LIMITED

BALANCE SHEET
AS AT 30 SEPTEMBER 2008

| | Notes | 2008 £ | 2007 £ |
|---|-------|-----------|-----------|
| Current Assets | | | |
| Cash in hand | | 2 | 2 |
| Total assets less current liabilities | | <u>2</u> | <u>2</u> |
| Capital and reserves | | | |
| Called up share capital | 2 | 2 | 2 |
| Shareholders' funds – equity interests | | <u>2</u> | <u>2</u> |

Statements

- (a) For the year ended 30 September 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their 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 Board of Directors on 16 JUN 2009
and signed on their behalf by:



M R Goldberger
Director

LOHCARRON LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2008

1. Accounting policies

- 1.67 The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.
- 1.68 The Company has not traded during the year and has made neither a profit nor a loss. Therefore no profit and loss account has been prepared.

2. Share capital

| | 2008 £ | 2007 £ |
|---|-----------|-----------|
| Authorised | | |
| 1,000 Ordinary Shares of £1 each | 1,000 | 1,000 |
| Allotted, called up and fully paid | | |
| 2 Ordinary Shares of £1.00 each | 2 | 2 |