HARVARD GROUP LIMITED

Registered in England Number 4489520

BALANCE SHEET AS AT 31 DECEMBER 2008

2000

2007

September Factor Factor				2008	2007
Debtors 2 2 2 2 2 2 2 2 2 2				£	£
CAPITAL & RESERVES Called up equity share capital (Note 1) 2					
CAPITAL & RESERVES Called up equity share capital (Note 1) 2 2 2 NOTE 1 - CALLED UP SHARE CAPITAL Authorised 2008 2007 N° N° N° £ £ EQUITY SHARES	Debtors		_		
Called up equity share capital (Note 1) 2 2 NOTE 1 - CALLED UP SHARE CAPITAL Authorised 2008 2007 2008 2007 N° N° £ £ EQUITY SHARES			_	2	2
Called up equity share capital (Note 1) 2 2 NOTE 1 - CALLED UP SHARE CAPITAL Authorised 2008 2007 2008 2007 N° N° £ £ EQUITY SHARES					
NOTE 1 - CALLED UP SHARE CAPITAL Authorised and fully paid 2008 2007 2008 2007 N° N° \$\frac{1}{2}\$ EQUITY SHARES	Capital & Reserves				
NOTE 1 - CALLED UP SHARE CAPITAL Allotted, called-up Authorised and fully paid 2008 2007 2008 2007 N° N° £ £ EQUITY SHARES	Called up equity share capital (Note 1)				
Allotted, called-up Authorised and fully paid 2008 2007 2008 2007 N° N° £ £ EQUITY SHARES			_	2	2
Allotted, called-up Authorised and fully paid 2008 2007 2008 2007 N° N° £ £ EQUITY SHARES					
Authorised and fully paid 2008 2007 2008 2007 N° N° £ £ EQUITY SHARES	NOTE 1 - CALLED UP SHARE CAPITAL				
Authorised and fully paid 2008 2007 2008 2007 N° N° £ £ EQUITY SHARES				Allotted, called-up	
N° N° £ £ EQUITY SHARES		Authorised		•	
EQUITY SHARES		2008	2007	2008	2007
		N^{o}	N^{o}	£	£
	EQUITY SHARES				
	Ordinary Shares of £1 each	100	100	2	2

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:

- (a) Ensuring the company keeps accounting records which comply with section 221; and
- (b) Preparing accounts which give a true and fair view of the state of affairs 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.

Approved by the board of directors on 10 September 2009

and signed on their behalf

ANUCVE3F

COMPANIES HOUSE

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