Company No: 4534175

LEVANTER UNDERWRITING AGENCIES LIMITED

BALANCE SHEET AS AT 30 SEPTEMBER 2008

CURRENT ASSETS	<u>2008</u>	<u>2007</u>
Cash in Hand	£100	£100
CAPITAL AND RESERVES		
Authorised Share Capital: 1,000 Ordinary Shares of £1 each Issued Share Capital:		
100 Ordinary Share of £1 each Profit and Loss Account	100	100
Shareholders' Funds	£100	£100

For the year ended 30 September 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 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 28 December 2008 and signed on their behalf by:

Mr P Hammond

Director

*AM0XG6F A09 13/01/200

AM0XG6HW 13/01/2009 COMPANIES HOUSE

338