MASLAV LIMITED

4577595

BALANCE SHEET AS AT 31 DECEMBER 2007

	<u>2007</u>	<u>2006</u>
FIXED ASSETS Investments	£1,564,962	£1,564,962
CREDITORS Amounts falling due within one year	£1,564,862	£1,564,862
TOTAL ASSETS LESS CURRENT LIABILITIES	£100 00	£100 00
CAPITAL AND RESERVES Called up share capital (see Note 1)	£100.00	£100.00

Note 1 The authorised and issued share capital of the Company is GBP100 made up of 100 shares of GBP1 each

Statements

- a) For the year ended 31 December 2007 the company was entitled to exemption under section 249A(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 director(s) acknowledge(s) 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 profits 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 are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

These accounts were approved by the Board of Directors

31 January 2008

on

and signed on their behalf by

Baums, Boriss

Director

A33

28/02/2008 COMPANIES HOUSE

Byvshev, Vladimir

Director