

COMPANY NO 4654697

ESPERANTE PROPERTIES LIMITED


Balance sheet as at 28th February 2008 for period starting 1st February 2007 & ending 28th February 2008

	£
Fixed Assets	
Current Assets	
Cash at Bank and in hand	1000
Current Liabilities	
Total ASSETS	1000
Capital and Reserves	
Called up share Capital	1000
Total	1000

"For the year ended 28th February 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: (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 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".

The Director has taken advantage in the preparation of these accounts, of special exemptions applicable to small companies on the grounds that the company qualifies as a small company by virtue of section 247 of the Companies Act 1985. The accounts were approved by the Director on the 28th February 2008.

The Director confirms that the company was dormant throughout the year


.....**For And On Behalf Of**.....**Marlone Investments Ltd, Director**
Marlone Investments Ltd

THURSDAY



A22 27/11/2008 334
COMPANIES HOUSE