

Company No: 4688544

CV2 LIMITED

REPORT AND FINANCIAL STATEMENTS

30th JUNE 2008

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COMPANIES HOUSE

CV2 Limited**Directors**

C.F. Luyckx
R.A.D T Hooft

Secretary and Registered Office

C.F. Luyckx
St. Mary's House, 42 Vicarage Crescent, London SW11 3LD

Report of the Directors

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

Results and Dividends

The company was incorporated on 6th March 2003 and has not traded since.

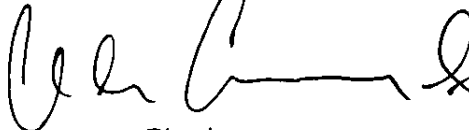
Directors and their Interests

The directors listed above remained in office throughout the year.

None of the director had any interests, as defined by the Companies Act 1985, in the share capital of the company at the beginning and end of the year.

By Order of the Board

C.F. LUYCKX



Director

CV2 Limited

Balance Sheet at 30th June 2008

	<u>2008</u>		<u>2007</u>	
	£	£	£	£
Current Assets				
Cash in hand		2		2
Total Assets less Current Liabilities	£	2	£	2
Capital and Reserves				
Authorised 100 Ordinary Shares of £1 each	£	<u>100</u>	£	<u>100</u>
Issued and fully paid 2 Ordinary Shares of £1 each		2		2
	£	<u>2</u>	£	<u>2</u>

Note:

These accounts have been prepared in accordance with the special provisions relating to small companies within Part vii OF THE Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

For the year ended 30 June 2008, the company is entitled to exemption from audit under S.249A(a) of the Companies Act 1985 and no notice under section 249B(2) has been deposited at the company's registered office requiring the company to obtain an audit of its accounts.

The directors acknowledge their responsibility for ensuring that the company keeps proper accounting records in accordance with section 221 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year, and of its profit or loss for the financial year and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

Approved by the Board on 3/3/2009



C.F. LUYCKX - Director