

Gestfair Limited

Report and Unaudited Financial Statements

Year Ended

31 December 2009

Company Registration Number 4861141
(England and Wales)

Presenter -

**Reed Smith LLP
The Broadgate Tower
20 Primrose Street
London
EC2A 2RS
Solicitors**

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Gestfair Limited

Annual report and financial statements for the year ended 31 December 2009

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Directors

Andrew Woods
James Scott
Giles Wilson

Secretary and registered office

RB Secretariat Limited, The Broadgate Tower, Third floor, 20 Primrose Street, London, EC2A 2RS

Company number

4861141

Gestfair Limited

Report of the directors for the year ended 31 December 2009

The directors present their report together with the financial statements for the year ended 31 December 2009

Results

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared

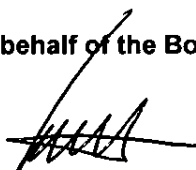
Directors

The directors of the company during the year were

Andrew Woods
James Scott
Giles Wilson

In preparing the directors' report advantage has been taken of the small companies' exemption

On behalf of the Board



**G R B Wilson
Director**

28 April 2010

Gestfair Limited

Balance sheet at 31 December 2009

	Note	2009 £	2008 £
Current assets			
Debtors	2	2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	2	2
Other reserve	4	901,154	901,154
Profit and loss account	4	(901,154)	(901,154)
		<hr/>	<hr/>
Total equity shareholders' funds		2	2
		<hr/>	<hr/>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

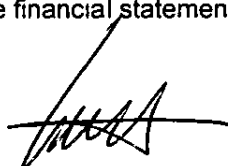
For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 28 April 2010.



G R B Wilson
Director

Company Registration Number 4861141

The notes on page 3 form part of these financial statements.

Gestfair Limited

Notes forming part of the financial statements for the year ended 31 December 2009

1 Accounting policies

The financial statements have been prepared under the historical cost convention

2 Debtors

	2009 £	2008 £
Amounts owed by group undertakings	2	2

The balance above was due from Excellenta (Jersey) Limited, a company incorporated in Jersey and a fellow subsidiary

3 Share capital

	2009 £	2008 £
<i>Authorised</i> 100 ordinary shares of £1 each	100	100
<i>Allotted, called up and fully paid</i> 2 ordinary shares of £1 each	2	2

4 Reserves

	Other reserve £	Profit and loss account £
At 1 January and 31 December 2009	901,154	(901,154)

5 Immediate parent, ultimate parent company and controlling party

The immediate parent company is Versteegh Limited, a company incorporated in the United Kingdom. The smallest and largest group for which consolidated financial statements are publically available is the group headed by Dooba Holdings Limited. Copies of the consolidated financial statements of Dooba Holdings Limited are available from The Department of the Registrar of Companies, Cyprus.

The ultimate parent company is Dooba Holdings Limited, a company incorporated in Cyprus.

The ultimate controlling party is Barclays Wealth Trustees (Jersey) Limited, a trustee of the Dooba Settlement, a life interest trust.