

Registered in England No. 4998761

LAW GOLD LIMITED
ANNUAL REPORT AND ACCOUNTS
FOR THE 12 MONTHS ENDED
31 MARCH 2009

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LAW GOLD LIMITED
DIRECTORS' REPORT
for the 12 months ended 31 March 2009

Directors' Report

The directors submit their report and audited financial statements for the twelve months ended 31 March 2009.

Results and Dividends

The company has not traded during the period and has made neither profits nor losses.

Directors and their Interests

The current directors are as follows:

G C Fowler
M A Loftus

No director held any interest in the issued shares of the company during the period.

G C Fowler and M A Loftus were directors of the ultimate parent company, Office Gold Limited, at 31 March 2009 and their interests therein are disclosed in the accounts of that company.

Auditors

A special resolution to exempt the company from the appointment of auditors in accordance with section 250 of the Companies Act 1985 was passed at a meeting of the Board of Directors on 6 November 2009.

Parent Company

The immediate and ultimate parent company is Office Gold Limited, a company registered in England and Wales. Copies of the parent's financial statements may be obtained from the Company Secretary at Gold House, Unit 3, Quadrum Park, Old Portsmouth Road, Guildford, Surrey GU3 1LU.

By order of the Board



M A Loftus
Company Secretary
6 November 2009

LAW GOLD LIMITED
BALANCE SHEET
as at 31 March 2009

| | Notes | 2009 £ | 2008 £ Restated |
|--|-------|-----------|-----------------------|
| DEBTORS - amounts falling due within one year | 1 | 100 | 100 |
| | | ----- | ----- |
| NET ASSETS | | 100 | 100 |
| | | ----- | ----- |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | 100 | 100 |
| Profit and loss account | 3 | - | - |
| | | ----- | ----- |
| TOTAL EQUITY SHAREHOLDERS' FUNDS | | 100 | 100 |
| | | ----- | ----- |

Note: The company has not traded during the period and it has made neither profits nor losses. The company has been dormant throughout the financial period.

For the 12 month period ended 31 March 2009 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 of its accounts for the period in question in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221; and
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period 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 financial statements were approved by the Board of Directors on 6 November 2009.

Signed on behalf of the Board of Directors


M A Loftus
Director

The accompanying notes are an integral part of these financial statements.

LAW GOLD LIMITED
NOTES TO THE ACCOUNTS
for the 12 months ended 31 March 2009

1. Debtors - amounts falling due within one year

| | 2009 £ | 2008 £ Restated |
|---|--------------|-----------------------|
| Amounts due from immediate parent company | 100 ----- | 100 ----- |

2. Called up share capital

| | 2009 £ | 2008 £ Restated |
|--|--------------|-----------------------|
| Authorised: 100 ordinary shares of £1 each | 100 ----- | 100 ----- |
| Allotted, issued and fully paid: 100 ordinary shares of £1 each | 100 ----- | 100 ----- |