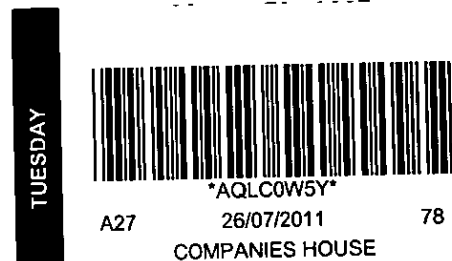


COMPANY REGISTRATION NUMBER 5008946

OMNITUB LIMITED
FINANCIAL STATEMENTS
31 JANUARY 2011



ALANBROOKES LIMITED
Chartered Accountants
4 High Street
Wroughton
Bristol
BS40 5QA

OMNITUB LIMITED**THE DIRECTOR'S REPORT****YEAR ENDED 31 JANUARY 2011**

The director presents her annual report together with the unaudited financial statements of the company for the year ended 31 January 2011. The company is dormant and has not traded during the year.

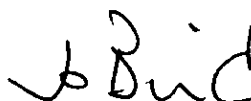
THE DIRECTOR AND HER INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with her beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 31 January 2011	At 1 February 2010
R A Bird	<u>2</u>	<u>2</u>

Registered office
4 High Street
Wrington
Bristol
BS40 5QA

Signed by order of the director



J R BIRD
Company Secretary

Approved by the director on 22/7/2011

OMNITUB LIMITED**BALANCE SHEET****31 JANUARY 2011**

	Note	2011 £	2010 £
CURRENT ASSETS			
Debtors	3	<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 January 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges her responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on 22/1/11


R A BIRD

Company Registration Number 5008946

OMNITUB LIMITED**NOTES TO THE FINANCIAL STATEMENTS****YEAR ENDED 31 JANUARY 2011**

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 January 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

	2011	2010
	£	£
Director's remuneration	<u>—</u>	<u>—</u>

3. DEBTORS

	2011	2010
	£	£
Other debtors	<u>2</u>	<u>2</u>

4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. SHARE CAPITAL**Authorised share capital:**

	2011	2010
	£	£
20,000 Ordinary shares of £1 each	<u>20,000</u>	<u>20,000</u>

Allotted, called up and fully paid:

	2011		2010
	No	£	No
			£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>

OMNITUB LIMITED
MANAGEMENT INFORMATION
YEAR ENDED 31 JANUARY 2011

The following page does not form part of the statutory financial statements

OMNITUB LIMITED


ACCOUNTANTS' REPORT TO THE DIRECTOR OF OMNITUB LIMITED

YEAR ENDED 31 JANUARY 2011

As described on the balance sheet, the director of the company is responsible for the preparation of the financial statements for the year ended 31 January 2011, set out on pages 2 to 3

You consider that the company is exempt from an audit under the Companies Act 2006

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us



ALANBROOKES LIMITED
Chartered Accountants

4 High Street
Wrington
Bristol
BS40 5QA

22/7/11