

EUROPLEX RESOURCES LIMITED

BALANCE SHEET

AS AT 30TH APRIL 2007



GERALD EDELMAN

CHARTERED ACCOUNTANTS

25 HARLEY STREET LONDON W1G 9BR
T +44 (0)20 7299 1400 F +44 (0)20 7299 1401
E gemail@geraldedelman.com
www.geraldedelman.com

EUROPLEX RESOURCES LIMITED

BALANCE SHEET AS AT 30TH APRIL 2007

	<u>Notes</u>	<u>2007</u>	<u>2006</u>
CURRENT ASSETS			
Cash in hand		£ 2	£ 2
CAPITAL AND RESERVES			
Called up share capital	2	£ 2	£ 2

- (a) For the year ended 30 April 2007 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for
 - (1) ensuring the company keeps accounting records which comply with Section 221, and
 - (11) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit and loss for the financial period, in accordance with the requirements of the Companies Act relating to accounts so far as applicable to the company

These accounts were approved on 8th February 2008 and signed on their behalf by

DIRECTOR

G J KAMENOU

DIRECTOR

EUROPLEX RESOURCES LIMITED

NOTES TO THE BALANCE SHEET AS AT 30TH APRIL 2007

1 ACCOUNTING POLICY

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

2	CALLED UP SHARE CAPITAL	<u>2007</u>	<u>2006</u>
	Authorised		
	1,000 Ordinary shares of £1 each	£1,000	£ 1,000
	Issued and fully paid		
	2 Ordinary shares of £1 each	£ 2	£ 2