

Company N° 5031795

MERCANTILE DIRECTORS LIMITED

(formerly MERCANTILE GLOBAL (UK) LIMITED)

FINANCIAL STATEMENTS

28TH FEBRUARY 2008



Mercantile Directors Limited

Report and Accounts

Year Ended 28th February 2008

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Mercantile Directors Limited

Directors Report

Year Ended 28th February 2008

The Directors submit their report and financial statements for the year ended 28th February 2008.

Principal Activity

The company acts as a corporate director.

Directors

The directors of the company during the year were as follows:

Cumberland Directors Limited
Simona Nava

BY ORDER OF THE BOARD



For Cumberland Secretaries Limited
Secretary

Registered Office:
Suite 3, 98 Kirkstall Road
Leeds
West Yorkshire
LS3 1YN

Mercantile Directors Limited

Profit & Loss Account

Year Ended 28th February 2008

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

Mercantile Directors Limited

Balance Sheet

Year Ended 28th February 2008

	Notes	2008 £	2007 £
Current assets			
Debtors		1	1
		-----	-----
		1	1
		=====	=====
Capital and reserves			
Called-up share capital	2	1	1
Profit and loss account		-	-
		-----	-----
Shareholders' funds		1	1
		=====	=====

The directors are satisfied that the company is entitled to exemption under section 249AA(1) of the Companies Act 1985 and that members have required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) 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 or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

S.O.B.K

Approved by the Board on 20th November 2008.

Notes to the Accounts

1. These accounts are prepared under the historical cost convention.
2. Share Capital

	As at 28 February 2008	
	Authorised	Issued fully paid
Ordinary shares of £1.00	£5,000	£1