

Company No. 5086723

TIKKA TIKKA LIMITED

BALANCE SHEET AS AT 5 SEPTEMBER 2007

FRIDAY



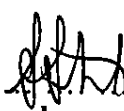
ASSETS	£
	1
LIABILITIES	<u>NIL</u>
	<u>1</u>
AUTHORISED SHARE CAPITAL 1,000, 000 ORDINARY SHARES OF £1 00 EACH	
SHARE CAPITAL	
ISSUED AND FULLY PAID	1
Profit/ (Loss) for the year	<u>NIL</u>
	<u>1</u>

STATEMENT BY THE DIRECTORS

The directors

- (a) confirm that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial period ended 5 September 2007 audited
- (b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (2) of section 249B(2) of that Act
- (c) acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 year and of its profit or loss for the financial year in accordance with the requirements of section 226 of that Act and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on ⁴⁴July 2008 and were signed on its behalf by


S Straub
Director