

Valpak Consulting Limited

Registered No: 5129447

BALANCE SHEET AS AT 31 DECEMBER 2008

	2008 £
CURRENT ASSETS	
Amount due from parent undertaking	1
CAPITAL AND RESERVES	
Called up share capital	1
Total shareholders' funds	1


a) For the period ended 31 December 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:

- ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 3 April 2009 and
signed on their behalf by:



PHILIP GALE



PC3

P9T7VC05

31/07/2009

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COMPANIES HOUSE