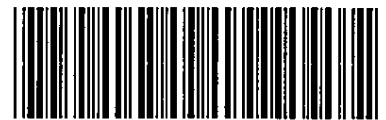


SECOND CITY (UK) LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31ST AUGUST 2007

THURSDAY



AQ0DQXSS

A35

06/03/2008

96

COMPANIES HOUSE

COMPANY NUMBER 5241944

BALANCE SHEET

AS AT 31ST AUGUST 2007
(ABBREVIATED IN ACCORDANCE WITH THE
PROVISIONS OF THE COMPANIES ACT 1985)

	Notes	2007	2006
CURRENT ASSETS			
Cash at bank and in hand		10	2,867
		<hr/>	<hr/>
CREDITORS – Amounts falling due within one year		-	1,827
		<hr/>	<hr/>
NET CURRENT ASSETS		£10	£1,040
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	3	10	10
Profit and loss account		-	1,030
		<hr/>	<hr/>
SHAREHOLDERS' FUNDS		£10	£1,040
		<hr/>	<hr/>

BALANCE SHEET

AS AT 31ST AUGUST 2007

(ABBREVIATED IN ACCORDANCE WITH THE
PROVISIONS OF THE COMPANIES ACT 1985)
(CONTINUED)

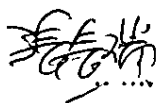
The director is satisfied that the company was entitled to exemption under subsection (1) of section 249A of the Companies Act, 1985 and that no member or members have requested an audit pursuant to subsection (2) of section 249B in relation to the accounts for the financial year.

The director acknowledges his responsibilities for:

- i) ensuring that the company keeps accounting records which comply with section 221; 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, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act, 1985 relating to small companies.

The financial statements were approved by the director on 5th March 2008.



... .. T.S. Thew

DIRECTOR

The notes on page 3 form part of these accounts.

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31ST AUGUST 2007

1. ACCOUNTING POLICIES**a. Accounting convention**

These financial statements have been prepared under the historical cost convention. The accounts are prepared in accordance with applicable accounting standards.

2. RELATED PARTY TRANSACTIONS

The director does not have any material interest, direct or indirect, in any contract entered into by the company.

3. CALLED UP SHARE CAPITAL

	Authorised	Allotted, issued and fully paid
Ordinary shares of £1 each	100,000	10
	<hr/>	<hr/>