

ENTWISTLE GREEN LIMITED**BALANCE SHEET AS AT 31 DECEMBER 2007****Assets****£**

Cash at bank and in hand

2**Capital and Reserves**

Authorised

100 ordinary shares of £1 each

Called up share capital


2 ordinary shares £1 each

2

- For the year ended 31 December 2007, the Company was entitled to exemption under Section 247AA (1) of the Companies Act 1985 (destination to be Section 480 (1) and (2) of the Companies Act 2006)
- No members have required the Company to obtain an audit of its accounts for the year ended 31 December 2007, in accordance with Section 249B (2) (destination to be Section 476 (1) to (3))
- The Directors acknowledge their responsibility for
 - i) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 (destination to be Section 386 of the Companies Act 2006)
 - ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit & loss for the financial year in accordance with Section 226 of the Companies Act 1985 (destination to Section 393 of the Companies Act 2006), and which otherwise complies with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Dated 27 June 2008

Signed M Simpson



Director

