EVER 2514 LIMITED - Co. No. 05268442

BALANCE SHEET

As at 31st December 2010

	2010 £	2009 £
Loan - Parent Company	<u>1</u>	<u>1</u>
Capital and Reserves		
Share Capital – Authorised Allotted, Called-Up and Fully Paid Profit and Loss Account	1 <u>=</u> <u>1</u>	1 - <u>1</u>

The company was incorporated 25 October 2004 and has not traded since incorporation

- (a) For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) Directors' responsibilities
 - The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
 - The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (c) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

These financial statements were approved by the Board of Directors on 257/08/2011

Signed on behalf of the Board of Directors

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J R STIRK Director *AE4R7X6T*
A49 01/09/2011 107

COMPANIES HOUSE