

**DORMANT ACCOUNTS**  
**VON ESSENTIALS LIMITED**

**DIRECTORS' REPORT**

Company No: 5427583

The Directors hereby submit the Annual Report and Accounts of the Company for the period 1/05/2007 to 30/04/2008.

During the above financial period the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally. There are no plans for the Company to commence trading.

Signed on behalf of the Board



Director

**For GD Directors Ltd.**

**BALANCE SHEET AS AT 30 APRIL 2008**

Assets	£1.00
Liabilities	<u>Nil</u>
Net Assets	£1.00
Represented by:-	
Authorised share capital:-	
1000 Ordinary Shares of £1 each	
Issued and fully paid:-	
1 Ordinary Share of £1 each	£1 00

For the year ended 30 April 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for: (i) Ensuring 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 its financial year, and of its profit and 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.

Signed:



Director

**For GD Directors Ltd.**

Dated this 6 day of May 2008

