

Company Number: 5453960

Norham House 1030 Limited

**Directors' Report
Period Ended 31 May 2008**

The Directors submit their Report and Statement of Account for the period ended 31 May 2008.

Directors and their Interests

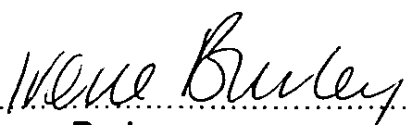
The directors who had no interest in the Share Capital of the Company and served during the year are as follows:

William George Robertson
Kenneth James Woods – resigned 9 November 2007
Elliott Allan Ward
Catherine Jane Cannon
Steven Lyon – appointed 9 November 2007

During the above financial period, the Company had been dormant within the meaning of Section 252 of the Companies Act 1985, there having been no significant accounting records. Any expenses have been met by the Directors/Members personally.

The Company having been dormant as aforesaid and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint Auditors as otherwise required by Section 384 of the Companies Act 1985.

By order of the Board


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Irene Burley
Company Secretary

Date: 20.4.09

WEDNESDAY



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Company Number: 5453960

Norham House 1030 Limited

Balance Sheet

As at 31 May 2007

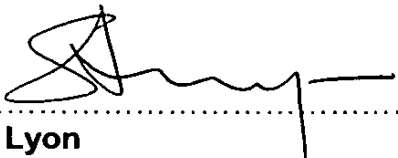
	£	£
Assets	-	
Liabilities	-	-
Represented by:		
Authorised Shares		
1,000 Ordinary Shares at £1.00 each		
Allotted, but not yet issued:		-
1,000 Ordinary Share at £1.00 each		

For the year ended 31 May 2007 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:

- (a) Ensuring the company keeps accounting records which comply with Section 221;
- (b) 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.


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S Lyon
Director
Date: 20.4.09