

COMPANY NO: 5525007

SHOP TV 647 LIMITED

BALANCE SHEET AS AT:

	31 March 2008	31 March 2007
CURRENT ASSETS:		
Intangible assets	822,870	822,870
LIABILITIES:		
Creditor - Parent Undertaking	(822,868)	(822,868)
NET ASSETS	<u>£2</u>	<u>£2</u>
SHARE CAPITAL:		
Authorised - 1,000 Ordinary shares of £1 each	£1,000	£1,000
Issued and fully paid up - 2 Ordinary shares of £1 each	£2	£2
SHAREHOLDERS' FUNDS	<u>£2</u>	<u>£2</u>

Statements:

- a) For the year ended 31 March 2008 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985
- b) The member has not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- c) The Directors acknowledge 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

These accounts were approved by the Board and signed on their behalf on 7 APRIL 2008

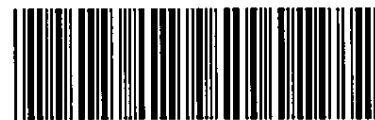
..... Director
H. ABUBACKER

Notes:

The Company did not trade during the year

The Parent Undertaking is Pitch Well Group Limited registered in England and Wales

MONDAY



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LD3 14/04/2008 206
COMPANIES HOUSE