

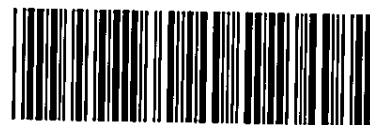
COMPANY NO. 5528729

COMPANY NAME: COUNTRYMAN DEFENCE LIMITED

BALANCE SHEET AS AT 31/03/2008

	CURRENT PERIOD 31 March 2008 £
A CALLED-UP SHARE CAPITAL NOT PAID	1
B FIXED ASSETS	
I Intangible assets	0
II Tangible assets	0
III Investments	0
	<hr/> 0
C CURRENT ASSETS	
I Stocks	0
II Debtors	0
III Investments	0
IV Cash at bank and in hand	0
	<hr/> 0
D PREPAYMENTS AND ACCRUED INCOME	0
E CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR	0
F NET CURRENT ASSETS/ LIABILITIES	0
G TOTAL ASSETS LESS CURRENT LIABILITIES	1
H CREDITORS AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR	0
I PROVISION FOR LIABILITIES AND CHARGES	0
J ACCRUALS AND DEFERRED INCOME	0
	<hr/> 1
K CAPITAL AND RESERVES	
I Called up share capital	1
II Share premium account	0
III Revaluation reserve	0
IV Other reserves	0
V Profit and loss account	0
	<hr/> 1

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Notes:**1 Share capital**

31 March 2008

£

Authorised

1,000 ordinary shares of £1 each

1,000

Issued

1 ordinary shares of £1 each

1

2 The company's ultimate parent company is Winder Power Limited, incorporated in England and Wales

Statements:

(a) For the period ended 31 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

(c) The directors acknowledge their responsibility for

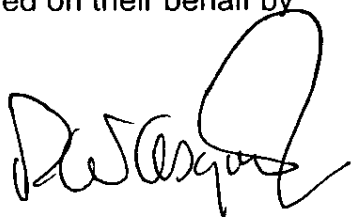
i ensuring the company keeps accounting records which comply with section 221, and

ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or 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

Approved by the board of directors on 4 June 2008

and

signed on their behalf by



Director