

COMPANY NO. 5528729

COMPANY NAME: COUNTRYMAN DEFENCE LIMITED

BALANCE SHEET AS AT 31/03/2010

Note	31 March 2010 £	31 March 2009 £
Current Assets		
Called up share capital not paid	1	1
Capital and reserves		
Called up share capital	1	1
Shareholders' funds	<hr/> 1	<hr/> 1

Statements:

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

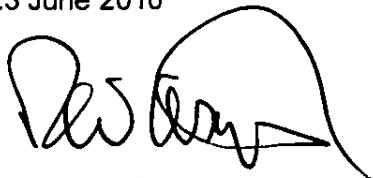
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Notes:

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

The financial statements were approved by the board of directors and authorised for issue on 23 June 2010.


R W Asquith
Director

