

USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.



COMPANIES HOUSE

mber

n full

5543 232

OLIMPIC MANAGEMENT

LIMITED

Balance Sheet as at

AUGUST -

2008

Current Year

200'8

Previous Year

2007

Called up Share Capital not paid

Cash at Bank and in Hand

£ 2.00

0.00

2.00

2.00

0.00

2.00

NET ASSETS

Authorised share capital:

1000

ordinary shares of

£ 1.00

each

£

Issued share capital:

ordinary shares of

1.00

each

2.00

2.00

2.00

2.00

SHAREHOLDERS' FUNDS

| Notes: | | |
|--------|--|--|
| 1. | During the year the company allotted ordinary shares with an aggregate nominal value of £, the | |
| | consideration received by the company was £ | |

2. During the year the company acted as an agent for a person - if this applies please tick the box

Statements:

- (a) For the year ended ... 31 AUGUST 200'8 (date) 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 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 of Directors

on 10 SEPTEMBER 2008

and signed on their behalf by:

Director(s)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Contact details:

p.p. ACCESS NOMINEES LIMITED

Ham SS.

July 2000