

DUN DIRECTORS LIMITED**Company Number 5621219****BALANCE SHEET**
30 November 2008

2008

CASH IN HAND

£ 1


CALLED UP SHARE CAPITAL (note 1)

£ 1

For the period ended 30 November 2008 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 director acknowledges her 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 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.

Approved by the Board on 7 July 2009

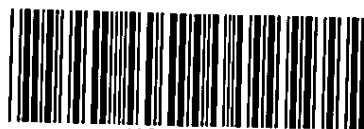


K Henry Director

NOTES TO THE BALANCE SHEET

1. The accounts have been drawn up under the historical cost convention.
2. The company has not traded during the year and therefore no profit and loss account is presented.
3. The authorised share capital is 100 ordinary shares of £1 each of which 1 has been allotted, issued and fully paid.

WEDNESDAY



AZN0RDBB

A44

16/09/2009

363

COMPANIES HOUSE