

COMPANY NO: 5764777

BRIDGEPORT PROPERTIES LIMITED

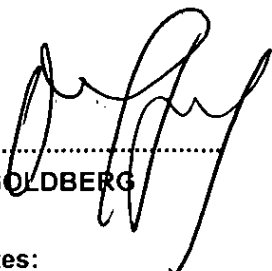
BALANCE SHEET AS AT:

| | 30 September 2008 | 30 September 2007 |
|---|------------------------------|------------------------------|
| CURRENT ASSETS: | | |
| Debtors | £1 | £1 |
| NET ASSETS | £1 | £1 |
| SHARE CAPITAL: | | |
| Authorised - 1,000 Ordinary shares of £1 each | £1,000 | £1,000 |
| Issued and fully paid up Ordinary share of £1 | £1 | £1 |
| SHAREHOLDERS' FUNDS | £1 | £1 |

Statements:

- For the year ended 30 September 2008 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- The Member has not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- The Directors acknowledge responsibility for:
 - ensuring the Company keeps accounting records which comply with Section 221, and
 - 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 on 12 March 2009 and signed by the Sole Director.

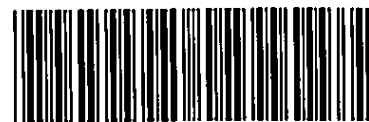

.....
P GOLDBERG

Notes:

During the year the Company did not trade and acted as an agent.

The Ultimate Parent Undertaking is Goldpalm Limited registered in England & Wales.

THURSDAY



LD4 *L883V8HO* 26/03/2009 87
COMPANIES HOUSE