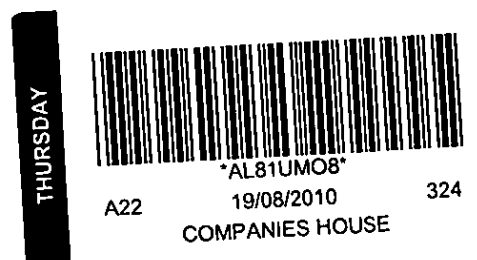


RED BOX ARCHITECTURE LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 NOVEMBER 2009

UNW LLP
Chartered Accountants
Citygate
St James' Boulevard
Newcastle Upon Tyne
NE1 4JD



RED BOX ARCHITECTURE LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 NOVEMBER 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 November 2009. The company is dormant and has not traded during the year.

DIRECTORS


The directors who served the company during the year were as follows

A J Smith
B Farrar
A M Clark

Registered office

Signed on behalf of the directors

A Smith



Approved by the directors on 17 August 2010

RED BOX ARCHITECTURE LIMITED

BALANCE SHEET

30 NOVEMBER 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Cash at bank		1	1
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	1	1
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

Statements

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 November 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 17 August 2010, and are signed on their behalf by



A J SMITH
Director

Company Registration Number 05886471

The notes on page 2 form part of these financial statements.

RED BOX ARCHITECTURE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 NOVEMBER 2009

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 November 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 OPERATING PROFIT

Operating profit is stated after crediting

	2009 £	2008 £
Directors' remuneration	—	—

3 RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. SHARE CAPITAL

Authorised share capital:

	2009 £	2008 £
1 Ordinary shares of £1 each	1	1

Allotted, called up and fully paid

	2009		2008	
	No	£	No	£
1 Ordinary shares of £1 each	1	1	1	1

5. ULTIMATE CONTROLLING PARTY

The immediate parent company is Red Box Design Limited, a company registered in England and Wales. The ultimate controlling party is A J Smith, by virtue of his 75% holding of ordinary share capital in Red Box Design Limited.