RECORD COLLECTIONS LTD.

BALANCE SHEET AS AT 30TH NOVEMBER 2007

£

100

ASSETS

Debtors

SHARE CAPITAL

Authorised Issued and Fully Paid

100 Ordinary Shares of £1 each

100

Throughout the financial year ending on the above date, the Company was dormant within the meaning of S 252 C A 1985

IAN PAY & CO
Watermans House,
1, Glenaffric Avenue,
Millwall,
London, E14 3BW

27th August 2008

TUESDAY

A38 02/09/2008 COMPANIES HOUSE 151

RECORD COLLECTIONS LTD

For the period ended 30th November 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their 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 its financial year, and of its profit or 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

Signed:

(Director)