

Company Number 6135091

BLUESTONE GROUP LIMITED

("the Company")

DIRECTORS' REPORT

The Directors hereby submit their report and accounts of the Company for the financial year ending 31st March 2008

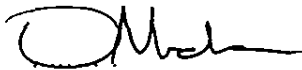
The Sole Director of the Company during the period was WB Company Directors Limited

During the current financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen

The Company has been dormant within the meaning of the Companies Act 1985 (as amended) throughout this current financial year

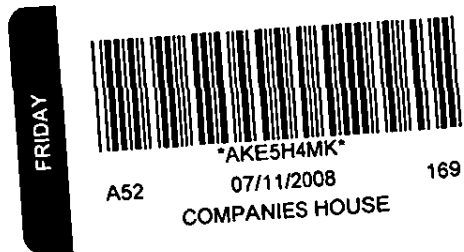
Signed by order of the Board

DATED



Vineesh Madaan

29.10.08



BLUESTONE GROUP LIMITED

("the Company")

BALANCE SHEET

As at 31st March 2008

ASSETS

Called up share capital (not paid) £1 00

REPRESENTED BY

Authorised share capital
1000 Ordinary Shares of £1 00

Share capital issued
One ordinary share of £1 00 £1 00

For the year ended 31st March 2008 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985 (as amended)

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 248B(2)

The Directors acknowledge their responsibility for -

- (1) ensuring the Company keeps accounting records which comply with Section 221, and
- (2) 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

SIGNED 
Director

Company number. 6135091
1 St James Gate
Newcastle upon Tyne
Tyne and Wear
NE99 1YQ