

Financial Statements
for the period 6 March 2007 to 31 December 2007
for
EMPYRAEN SECRETARIES LIMITED

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EMPYRAEN SECRETARIES LIMITED

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EMPYRAEN SECRETARIES LIMITED

Company Information

for the period 6 March 2007 to 31 December 2007

DIRECTORS:

R S Markland
N D Gilbert

SECRETARY.

Springfield Secretarial Services Limited

REGISTERED OFFICE.

20 Springfield Road
Crawley
West Sussex
RH11 8AD

REGISTERED NUMBER.

6140071 (England and Wales)

EMPYRAEN SECRETARIES LIMITED

Balance Sheet 31 December 2007

		£
CURRENT ASSETS		
Cash in hand		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	2	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>

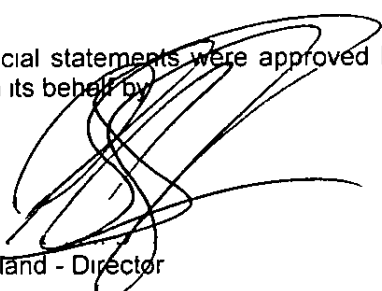
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 December 2007

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

The financial statements were approved by the Board of Directors on
signed on its behalf by



R S Markland - Director

9/10/08

and were

The notes form part of these abbreviated accounts

• EMPYRAEN SECRETARIES LIMITED

Notes to the Financial Statements for the period 6 March 2007 to 31 December 2007

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company was dormant throughout the period ended 31 December 2007

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	£
1,000	Ordinary £1 shares	£1	<u>1,000</u>

Allotted, issued and fully paid Number	Class	Nominal value	£
1	Ordinary £1 shares	£1	<u>1</u>

1 Ordinary £1 shares share of £1 was issued during the period for cash of £1

3 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Empyraen Group Limited (incorporated in Jersey), which is the ultimate holding company