COMPANY NUMBER: 06157133

ACCOUNTS FOR THE PERIOD ENDED

31 December 2008

30/10/2009 **COMPANIES HOUSE**

COMPANY INFORMATION

Directors:

Robert Parsons

Secretary:

Taylor Wessing Secretaries Limited

Company Number:

06157133

Registered Office:

5 New Street Square London EC4A 3TW

DIRECTORS' REPORT - 31 December 2008

The directors present their report and the unaudited accounts of the company for the period ended 31 December 2008.

Result for the Period

The company is dormant and did not trade during the period.

Directors and their interests

The directors who served during the period and their beneficial interests in the shares of the company were:

Directors31.12.0813.12.07Robert ParsonsZeroZero

BY ORDER OF THE BOARD

Robert Parsons Director

UKMAT:11678855.1

BALANCE SHEET AS AT 31 December 2008

			31.12.2008	31.12.2007
Assets		Notes	£	£
Ca	sh in hand		1,000	1,000
Liab	pilities			
Sh	are Capital (paid)	1	1,000	1,000
Note	s to the Balance Sheet			
1	Share Capital			
	Authorised £1 ordinary		1,000	1,000
	Issued (paid)		1,000	1,000

For the period ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) 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.

Approved by the board of directors on 20th October 2009.

Robert Parsons

Director

UKMAT:11678855.1