

COMPANY NAME: YELLOW MEADOW LIMITED

COMPANY NO: 06211148

ABBREVIATED BALANCE SHEET AS AT 30 APRIL 2008

DIRECTORS REPORT

During the financial period the company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen Any expenses have been met by the Director (s) personally

THE BALANCE SHEET AS AT 30 APRIL 2008

	2008	2007
CURRENT ASSETS		
Debtors	<u>100</u>	<u>-</u>
CAPITAL & RESERVES		
Authorised Share Capital 1,000 Shares of £1 each		
Called up Share Capital not Paid -		
Ordinary Shares £1 each	<u>100</u>	<u>-</u>
SHAREHOLDERS FUNDS	<u>100</u>	<u>-</u>

Statements -

- (a) For the year ended 30th April 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for -
- i Ensuring the company keeps accounting records which comply with section 221, and
 - ii preparing accounts 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors on -

Date 5-8-2008



Director / ~~Secretary~~

and signed on their behalf by -

