

SHAMROCK NEWCO 2 LIMITED

COMPANY NUMBER: 06237942


DORMANT COMPANY BALANCE SHEET AS AT 31st January 2008

	£
Assets	
Called-up Share Capital not paid	2 ===
Capital and Reserves	
Ordinary Shares of £1 each	2 ===

- a) For the period from the date of incorporation on 4th May 2007 to 31st January 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 of its accounts for the period in question 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 period, and of its profit or loss for the financial period, 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

Approved by the Board of Directors on 8th July 2008 and

signed on their behalf by



David Alan Fraher
Director

WEDNESDAY



A30 *ACW26190* 104
09/07/2008
COMPANIES HOUSE