Company No: 06301618

MUTANDERIS 551 LIMITED ("the Company")

BALANCE SHEET AS AT 31 JULY 2009

31 JULY 2009

NET ASSETS

Cash in hand

£1.00

SHAREHOLDERS' FUNDS

Issued share capital

1 Ordinary Shares of £1

£1 00

£1.00

Notes:

- For the year ended 24 November 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act') relating to small companies
- 2 No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act
- The Directors acknowledge their responsibility for complying with requirements of the Act with respect to accounting records and preparation of accounts
- 4. The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393 of the Act
- The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These accounts were approved by the Board on 28 April 2010

For and on behalf of

LAYTONS MANAGEMENT LIMITED

Director

