

COMPANY NUMBER 6328231

ECF TRADE FINANCE LIMITED

BALANCE SHEET

	As at 31 December	
	2009	2008
CURRENT ASSETS		
Debtors	1	1
	<u>£1</u>	<u>£1</u>
	=====	=====
 CAPITAL AND RESERVES		
Ordinary shares of £1 each		
 Called up share capital	1	1
Total authorised £1,000		
	<u>£1</u>	<u>£1</u>
	=====	=====

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The company is a wholly owned subsidiary of ECF Group Limited, a company incorporated in England and Wales.

Approved by the board of directors on 20 April 2010
and signed on their behalf by


RC Jackson
Director

R C JACKSON
MANAGING DIRECTOR

