Company Registration No. 6395581 (England and Wales)

17 JUL 2009

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VIANET SCHOOL PAINTS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 OCTOBER 2008

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VIANET SCHOOL PAINTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 OCTOBER 2008

1. Accounting policies

- 1.1 The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.
- 1.2 The Company has not traded during the period and has made neither a profit nor a loss. Therefore no profit and loss account has been prepared.

2. Share capital

2008

£

Authorised

1,000 Ordinary Shares of £1 each

1,000

Allotted, called up and fully paid

1 Ordinary Share of £1

1

3. Control

The ultimate parent company is Vianet School Paints (Aust) Pty Limited, a company incorporated in Australia.

VIANET SCHOOL PAINTS LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 31 OCTOBER 2008

The directors present their report and financial statements for the period ended 31 October 2008.

Principal activities and review of the business

The company was incorporated on 10 October 2007 and has not traded in the period.

Directors

The following directors have held office since 10 October 2007:

Ronald Keith Suich City Executor & Trustee Company Limited (appointed on 10 October 2007) (resigned on 10 October 2007)

By order of the board

Ronald Keith Suich

Director

Date: 2 2 JUL 2009

VIANET SCHOOL PAINTS LIMITED

BALANCE SHEET AS AT 31 OCTOBER 2008

	Notes	2008 £
Current Assets		
Cash in hand		1
Total assets less current liabilities		<u>1</u>
Capital and reserves		
Called up share capital	2	1
Shareholders' funds – equity interests		<u>1</u>

Statements

- (a) For the period ended 31 October 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
- 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 and 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 and authorised for issue on 2 2 JUL 2009

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Ronald Keith Suich

Director