Company Balance Sheet

Accounting Reference Date:	**31/12/2008**	einde boekjaar
Company Number:	6541229	registratienr. UK
Company name:	Brainstax Ltd.	handelsnaam
Accounts reference period:	20/03/2008 to 31/12/2008	

ASSETS   ACTIVA

A. CALLED UP SHARE CAPITAL NOT PAID	€0.00	
B. FIXED ASSETS		VASTE ACTIVA
I. Intangible Assets	€0.00	imm. vaste activa
II. Tangible Assets	€0.00	materiële vaste activa
III. Investments	€0.00	financiële vaste activa
	€0.00 totaal	
C. CURRENT ASSETS		VLOTTENDE ACTIVA
I. Stocks	€0.00	voorraden
II. Debtors	€0.00	handelsdebiteuren
III. Investments	€0.00	beleggingen
IV. Cash at bank & in hand	€0.00	liquide middelen
	€0.00 totaal	

LIABILITIES   PASSIVA

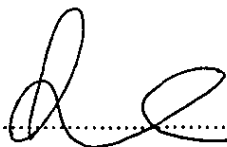|		
A. CAPITAL AND RESERVES		
I. Called up share capital	€0.00	geplaatst kapitaal
II. Share Poremium Account	€0.00	agioreserve
III. Revaluation reserve	€0.00	herwaarderingsreserve
IV. Other reserves	€0.00	overige reservering
V. Profit and loss account	€0.00	verlies- en winstrekening
B. PROVISION FOR LIABILITIES AND CHARGES	€0.00	voorz. risico's/kosten
C. CREDITORS	€0.00	crediteuren
D. ACCRUALS AND DEFERRED INCOME	€0.00	overlopende passiva
	€0.00	totaal

(a) For the year ended 31/12/2008 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 or 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.

Approved and signed by Director on (datum) ...2.....October............... 2009

.... Director (handtekening directeur)