

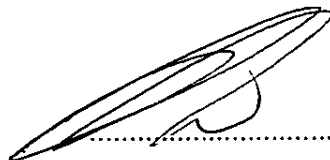
DIRECTORS' REPORT

The Directors hereby submit the Report and Financial Statements of the Company for the period from 3rd November 2008 (Date of Incorporation) to 30th November 2009.

The Directors during the year were Mr F.P. Lever and Mr R.W.J. Hornby.

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors.

Signed on behalf of the Board



F.P. LEVER

BALANCE SHEET AT 30th NOVEMBER 2009**ASSETS**

Debtors £2
=

Represented by:

AUTHORISED SHARE CAPITAL £31
=

SHARE CAPITAL: ISSUED

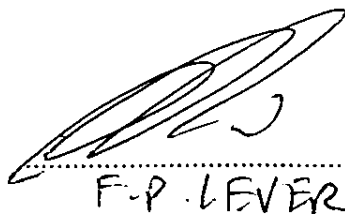
4 Ordinary Shares of £1 each £2
=



These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime in Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the financial year ended 30th November 2009 the company was entitled to exemption from audit under S.477 of the Companies Act 2006 and no members have deposited a notice under S.476 requiring an audit.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with S.386 of the Act and for 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 result for the financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.



F.P. LEVER

DIRECTOR

January, 2010.

Registered Office: 25, Glover Road, Pinner, Middlesex HA5 1LQ.