

**Balance Sheet as at 31 January 2012**

|  | 31 January 2012<br>£ | 31 January 2011<br>£ |
|--|----------------------|----------------------|
| <b>Current Assets</b>                                      |                      |                      |
| Amount due from shareholders                               | 1                    | 1                    |
| <b>Share Capital</b>                                       |                      |                      |
| Authorised share capital<br>100 Ordinary shares of £1 each |                      |                      |
| Issued and fully paid Ordinary shares of £1<br>each        | 1                    | 1                    |

- (a) For the period ended 31 January 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006
- (b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

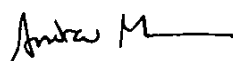
Approved by the board of directors on 14<sup>th</sup> May 2012

Signed



Paul Rodgers – Director

Signed



Andrew Murray – Director

