



DORMANT BALANCE SHEET

LORELEI APARTMENTS LIMITED

COMPANY NO. NI 39502

Balance sheet as at 31 OCTOBER 2008

2008

2007

Net Assets

£2.00

2.00

Share Capital:

Authorised

£18.00

(18 shares of £1.00 each)

18.00

Issued

£2.00

(2 shares of £1.00 each)

2.00

We certify that the above Company was dormant within the meaning of Article 257AA(1) of the Companies (Northern Ireland) Order 1986 throughout the financial year ending with the date of the above Balance Sheet.

Signed

Directo

Dated the

14

day of

2008

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

2 5 NOV 2008

POST RECEIVED COMPANIES REGISTRY

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

1 2 NOV 2008

POST RECEIVED COMPANIES REGISTRY