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HAVELOCK PROJECT MANAGEMENT LIMITED

FINANCIAL STATEMENTS

31 December 2008

SATURDAY



SDVSQED9

SCT

24/10/2009

491

COMPANIES HOUSE

HAVELOCK PROJECT MANAGEMENT LIMITED

BALANCE SHEET

31 December 2008

	Notes	£
DEBTORS	2	2 —
TOTAL ASSETS		2 =
CAPITAL AND RESERVES		
Called up share capital	3	2 =

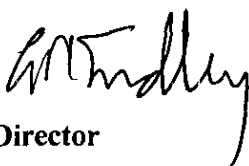
For the year ended 31 December 2008, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) ensuring the Company keeps accounting records which comply with section 221;
- b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The Company was dormant throughout the year to 31 December 2008.


Director

HAVELOCK PROJECT MANAGEMENT LIMITED

PROFIT AND LOSS ACCOUNT

During the financial year the Company has not traded and has received no income and incurred no expenditure. Consequently, during this period the Company has made neither a profit nor a loss.

NOTES TO THE BALANCE SHEET

1 BASIS OF PREPARATION

These financial statements have been prepared under the historical cost convention and in accordance with S228 of, and Schedule 4 to, the Companies Act 1985.

2 DEBTORS

	£
Due within one year:	
Parent Company	2
	=

3 CALLED UP SHARE CAPITAL

	Authorised	Allotted, Called Up and Fully Paid	
	£	No.	£
Ordinary shares of £1 each	1,000	2	2
	=====	=	=

4 ULTIMATE HOLDING COMPANY

The Company's ultimate holding company is Havelock Europa PLC, a company which is registered in England.

5 APPROVAL OF FINANCIAL STATEMENTS

These financial statements were approved by the directors on 29 September 2009.