SC151567 TRILOGY CONSTRUCTION LIMITED BALANCE SHEET AS AT 31ST MARCH 2008 £ £ **ASSETS** 2 Cash in hand SHARE CAPITAL 100 Authorised 100 ordinary shares of £1 each 2 Allotted called up fully paid shares of £1 each The accounts were approved by the directors On 15th December 2008 07/04/2009 COMPANIES HOUSE DIRECTOR ROBERT EARLIE

DAVID EARLIE

DIRECTOR

For the year ended 31st March 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 according with Section249(2)

The Directors their responsibility for

a) Ensuring that 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 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 o far as applicable to the Company.

ROBERT EARLIE

DIRECTOR

DAVID EARLIE

DIRECTOR