REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 29 FEBRUARY 2008



COMPANY INFORMATION

DIRECTORS:

P F Oliver

D M Tandy

SECRETARY:

D Tandy

REGISTERED OFFICE:

93 George Street

Edinburgh EH2 3ES

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REPORT AND FINANCIAL STATEMENTS

For the year ended 29 February 2008

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REPORT OF THE DIRECTORS

The Directors present their report and the un-audited financial statements for the year to 29 February 2008.

REVIEW OF THE BUSINESS

The company has not traded or made profits or losses during the year ended 29 February 2008. Therefore no Profit and Loss Account is attached.

DIRECTORS

The directors who have held office for the whole of the period covered by the accounts, unless stated otherwise are as follows:-

P F Oliver D M Tandy

1997 1500

P F Oliver and D M Tandy each hold 50% of the equity share capital.

AUDITORS

The members in General Meeting passed a Special Resolution under the terms of Section 252 of the Companies Act 1985, dispensing with the appointment of auditors.

BY ORDER OF THE BOARD

Didier Tandy

Secretary 20 February 2009

The French St.

BALANCE SHEET

As at 28 February 2007

	Notes	29 February 2008 £	28 February 2007 £
CURRENT ASSETS Cash		2	2
NET CURRENT ASSETS	-	2	2
Called up share capital Profit & loss account	1	2 -	2
EQUITY SHAREHOLDERS' FUNDS		2	2

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For the year ended 29 February 2008 the company was entitled to exemption under section 249AA(1) of the Corporations Act 1985.

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

The Directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221; and
- (ii) 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.

Approved by the Board on 20 February 2009 and signed on its behalf by

P F Öliver Director D M Tandy Director

NOTES TO THE FINANCIAL STATEMENTS As at 29 February 2008

		2008 £	2007 £
1.	SHARE CAPITAL		
	Authorised Ordinary share of £1 each	2	2
	Allotted and issued Ordinary shared of £1 each	2	2