

CELFI LIMITED

COMPANY NUMBER: SC278352

BALANCE SHEET AS AT 31 DECEMBER 2007

	2007		2006	
	£	£	£	£
Current assets				
Cash		<u>2</u>		<u>2</u>
Share capital				
Authorised				
1,000 ordinary shares of £1 each		<u>1,000</u>		<u>1,000</u>
Issued and fully paid				
2 ordinary shares of £1		<u>2</u>		<u>2</u>

The company was dormant throughout the year ended 31 December 2007

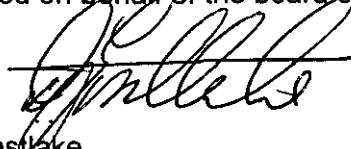
For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

The member has not required the company to obtain an audit of its financial statements for the period in question in accordance with section 249B(2)

The directors acknowledge their responsibility for

- ensuring the company keeps accounts records which comply with section 221, and
- preparing financial statements 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 or loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company

Signed on behalf of the board of directors


D Eastlake
Director

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COMPANIES HOUSE

The financial statements were approved by the board of directors on 31 January 2008