

Company No SC279203
KORWAY FOODS LIMITED
BALANCE SHEET AS AT 30 SEPTEMBER 2006

	£
ASSETS	1
LIABILITIES	<u>NIL</u>
	<u>1</u>

AUTHORISED SHARE CAPITAL 1,000,000 ORDINARY SHARES OF £1 00 EACH

SHARE CAPITAL ISSUED AND FULLY PAID	1
Profit/(Loss) for the Year	<u>NIL</u>
	<u>1</u>


For the year ended 30 September 2006 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

ensuring the company keeps accounting records which comply with Section 221, and

preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirement of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company


Signed on behalf of the Board
by Mr K K Pathak

Date Approved 5 June 2007

