

**DART Product Development Limited**

**Company Registration No. SC302157**

**DIRECTORS' REPORT AND ANNUAL REPORT AND ACCOUNTS  
FOR THE YEAR ENDED 31ST MAY 2007**

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 31<sup>st</sup> May 2007. The Directors of the Company during the period were

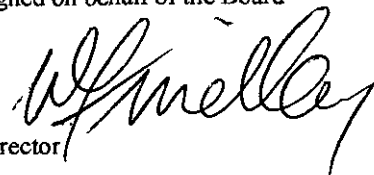
William Findlay  
David Bond

Nicos Christofi

One thousand issued shares of £1 (fully paid) in the share capital of the Company are held by William Findlay, who holds 500 issued shares of £1 in the share capital of the Company, Nicos Christofi and David Bond, each of whom hold 250 issued shares of £1 in the share capital of the Company.

The Company had no income during the period ended 31<sup>st</sup> May 2007.

Signed on behalf of the Board

  
Director

8<sup>th</sup> April 2008

THURSDAY



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SCT

10/04/2008

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COMPANIES HOUSE

BALANCE SHEET OF THE COMPANY AS AT 31<sup>ST</sup> MAY 2007

ASSETS            £1000

LIABILITIES    £0

TOTAL            £1000

<u>Represented by</u>	<u>Share Capital</u>	<u>Authorised</u>	<u>Issued and Paid up</u>
		£1000	£1000

The company was dormant throughout the period ended 31<sup>st</sup> May 2007, and the Company was therefore entitled to exemption under Section 249AA(1) of the Companies Act 1985 (as amended) from the requirement to prepare audited accounts for that year

No members have in accordance with Section 249B(2) of the Companies Act 1985 (as amended) required the Company to obtain an audit of its accounts for the period ended 31<sup>st</sup> May 2007

The Directors acknowledge their responsibility for

- (a) ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 (as amended) and
- (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 period and its profit or loss for the financial period in accordance with Section 226 of the Companies Act 1985 (as amended), which otherwise comply with the requirements of the Companies Act 1985 (as amended) relating to accounts, so far as applicable to the Company

  
Director  
8<sup>th</sup> April 2008