

Secorp (1995) Limited
Company Number 3093935

Small Company Accounts - Period to 31 August 2006

The undersigned director(s) of Secorp (1995) Limited hereby certify that the following balance sheet is filed as the statutory accounts of the company.

Secorp (1995) Limited

Balance Sheet - 1 September 2005 to 31 August 2006

Assets	Current	Previous
A. Called Up Share Capital Not Paid	0	0
B Fixed Assets (Intangible, tangible, investments)	0	0
C. Current Assets (Stock, debtors, investments, cash at bank and in hand)	0	0
Liabilities		
A. Capital and Reserves (Called up share capital, share premium account, revaluation reserve, other reserves, profit and loss account)	0	0
B. Provision for Liabilities and Charges	0	0
C. Creditors	0	0
D. Accruals and Deferred Income	0	0

(a) For the year ended 31 August 2006 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

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

(c) 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

(d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

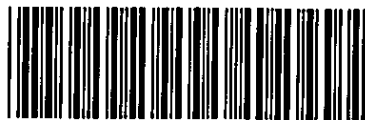
The following information is provided on a voluntary basis to explain the attached balance sheet. The company offers nominee services, it has no income, assets, expenditure or liabilities, two shares have been issued on the basis of an undertaking by the shareholders to pay the par value of the share when called upon so to do.



Kris Gledhill

26/6/07

FRIDAY



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ADTSRQT

29/06/2007

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