

**Secorp (1995) Limited - Company Number 3093935**  
**Small Company Accounts - Period to 31 August 2007**

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

**Secorp (1995) Limited - Balance Sheet as of 31 August 2007**

Current and Savings Accounts, Petty Cash	0
Accounts receivable	0
Other current assets - Loans made	0
Total Current Assets	0
Current liabilities - Accounts Payable	0
Loan Payable	0
VAT Control	0
Total Current Liabilities	0
Retained Earnings	0
Net Income	0
Total Equity	0
Total Liabilities and Equity	0

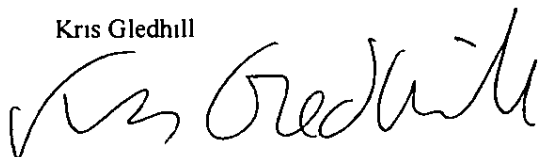
(a) For the year ended 31 August 2007 the company was entitled to exemption under section 249A(1) of the Companies Act 1985

(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

The directors have relied upon the exemptions provided by s246/sched 8 para 23 and have done so on the grounds that the company is entitled to those exemptions as a small company

Kris Gledhill



MONDAY



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23/06/2008

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