

**ROOFLYNE LIMITED**

Company Registration N° 3316240

**BALANCE SHEET AS AT 31 DECEMBER 2010**

	Note	2010 £	2009 £
<b>CURRENT ASSETS</b>			
Group company indebtedness		1	1
		—	—
<b>CAPITAL AND RESERVES</b>			
Called up share capital	1	1	1
		—	—

For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

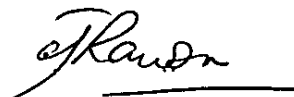
**Directors' responsibilities**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 24 February 2011

and

signed on their behalf by A J Rawson

 (Director)

**NOTES TO THE BALANCE SHEET****1. SHARE CAPITAL**

	2010 £	2009 £
Authorised		
Ordinary shares of £1 each	100	100
	—	—
Allotted, called up and fully paid		
Ordinary shares of £1 each	1	1
	—	—

**2. ULTIMATE HOLDING COMPANY**

The ultimate holding company of Rooflyne Limited is Epwin Group Limited, a company incorporated in England. Group financial statements are available from the Registrar of Companies.

