

DORMANT ACCOUNTS

Company Number

ALCONBURY RAIL LIMITED

Company Name

3476692

Balance Sheet as at

31 December 2007

| | | Current Year | Previous Year |
|----------------------------------|---|--------------|---------------|
| | | 2007 | 2006 |
| Called Up Share Capital not paid | £ | | |
| Cash at Bank and in Hand | £ | 1 00 | 1 00 |
| | | £1 00 | £1 00 |

NET ASSETS

Authorised share capital

100

Ordinary shares of

£1 00

each

Issued share capital

1

ordinary shares of

£1.00

each

SHAREHOLDERS' FUNDS

£1 00

£1 00

Notes

1 During the year the company allotted nil shares with an aggregate nominal value of £nil, the consideration received by the company was nil

Statements

- For the year ended 31 December 2007, 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 and 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

These accounts were approved by the Board of Directors on

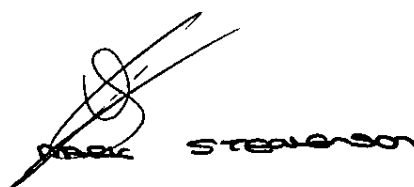
2008

and signed on their behalf by

Director


MAURICE DALTON

Secretary


MARK STEPHENSON

TUESDAY



A47
28/10/2008
COMPANIES HOUSE
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