

REGISTRAR OF COMPANIES

Fuller Nominees Limited

Annual Report and Unaudited Financial Statements

Year ended 31 August 2008



BUZZACOTT

Company Registration Number
04264633 (England and Wales)

Director	S R Fuller
Secretary	Buzzacott Secretaries Limited
Registered office	12 New Fetter Lane London EC4A 1AG
Registered number	04264633 (England and Wales)

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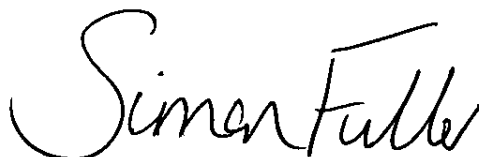
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Director's report Year ended 31 August 2008

The director presents his annual report with the unaudited financial statements of the company for the Year ended 31 August 2008. The company is dormant and has not traded during the year. The company has, however, acted as agent.

Mr Simon Fuller was the director of this company throughout the year. Mr Fuller is the beneficial owner of the entire share capital of the company.

Signed by the director

A handwritten signature in black ink that reads "Simon Fuller". The signature is written in a cursive, flowing style.

Simon Fuller
Director

Approved 6/10/08

Profit and loss account Year ended 31 August 2008

The company has not traded during the year, or the preceding financial year. During these years, the company received no income and incurred no expenses, and therefore made neither profit nor loss.

Balance sheet Year ended 31 August 2008

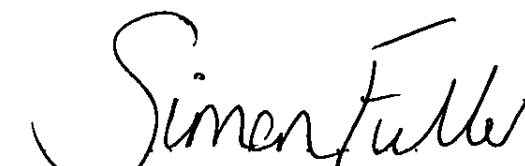
	2008 £	2007 £
Current assets		
Called up share capital not paid	1	1
Net assets	1	1
Capital and reserves		
1 ordinary share of £1 each	1	1
Equity shareholders' funds	1	1

For the financial Year ended 31 August 2008, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 (as a dormant company), and no notice has been deposited under s249B(2)

The director acknowledges his responsibility for

- (i) ensuring the company keeps accounting records which comply with section 221, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company

These financial statements were approved and signed by the director on



Simon Fuller
Director

Date 6/10/08

Notes to the financial statements Year ended 31 August 2008

Agency arrangements

The company was dormant and has not traded during the year. It has, however, acted as nominee and agent in certain transactions, for which it received no income.