BALANCE SHEET

CMV CONSULTING LTD

COMPANY NO. 4456098

BALANCE SHEET AS AT 31ST DECEMBER 2007

ASSETS

Cash in Hand

£2

LIABILITIES

Paid up Capital

£2 £2



A21 09/02/2008 COMPANIES HOUSE

Notes

For the year ended 31 December 2007 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

£2

- 2 Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B
- 3 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 its financial year, and of its profit and loss for the financial year in accordance with 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 are approved by the Board of Directors on the 30th day of January 2008 and signed on their behalf by

Director(s)