Remembrance Place Limited Registered No 05163259 Balance Sheet

As at 30 June 2009

2009 £ Cash on Hand 2 *ARJ9UFSU*

A46 14/12/2009 109

COMPANIES HOUSE

Called Up Share Capital Issued and Fully Paid

2

Authorised Share Capital

100 Shares of £1.00

100.00

For the year ended 30 June 2009 the Company was entitled to exemption under section 480 of Companies Act 2006. The members have not required the company to obtain an audit of its accounts for the year ended 30 June 2009 in accordance with section 476 of Companies Act 2006

The Directors acknowledge their responsibility a) ensuring the company keeps accounting records which comply with Section 386; and b) 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, in accordance with the requirements of section 393, which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. The accounts have been prepared in accordance with the provisions applicable to the small companies regime.

The Company has been dormant since incorporation.

A Morgan

Director

Date 2-12-2009