

COMPANY NUMBER: 6428241

COMPANY NAME: KNOWLEDGE NOW LIMITED

BALANCE SHEET AS AT 31 July 2008

As at 31.7.08

ASSETS

A. CALLED-UP SHARE CAPITAL NOT PAID	0.00
B. FIXED ASSETS	
i. Intangible assets	0.00
ii. Tangible assets	0.00
iii. Investments	0.00
C. CURRENT ASSETS	
i. Stocks	0.00
ii. Debtors	0.00
iii. Investments	0.00
iv. Cash at bank & in hand	9,000.00
	<u>9,000.00</u>

LIABILITIES

A. CAPITAL AND RESERVES	
i. Called up Share Capital	9000.00
ii. Share Premium Account	0.00
iii. Revaluation Reserve	0.00
iv Other Reserve	0.00
v. Profit and Loss Account	0.00
B. PROVISION FOR LIABILITIES AND CHARGES	0.00
C. CREDITORS	0.00
D. ACCRUALS AND DEFERRED INCOME	0.00
	<u>9000.00</u>

- (a) For the year ended 31 July 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) 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 the financial year, and of its profit or 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.

Approved by the board of directors on 19th May 2009

and signed on their behalf by



FRIDAY



A15 22/05/2009 299
COMPANIES HOUSE

COMPANY NUMBER: 6428241

COMPANY NAME: KNOWLEDGE NOW LIMITED

NOTES TO THE BALANCE SHEET, AS AT 31 JULY 2008

NOTE 1 - ACCOUNTING POLICIES

The balance sheet has been prepared under the historical cost convention.

The director did not receive any remuneration from the company.

NOTE 2 - SHARE CAPITAL

	£
Authorised	
1,000,000 ordinary shares of £1 each	1,000,000
Allotted, called up and paid	
9,000 ordinary shares of £1	9,000

NOTE 3 - CONTROLLING RELATED PARTIES

The ultimate parent undertaking of this company is the University of Sheffield.