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LNV

BWP OVERSEAS LIMITED
COMPANY REGISTRATION NUMBER NI 27918
BALANCE SHEET AS AT 30TH APRIL 2008

	£
FIXED ASSETS	
Tangible Assets	0
CURRENT ASSETS	
Investments	100,000
Debtors	12,025
	<u>112,025</u>
CREDITORS - Amounts payable within one year	<u>0</u>
NET CURRENT ASSETS	<u>112,025</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	112,025
CREDITORS - Amounts payable after more than one year	<u>0</u>
NET ASSETS	<u><u>£112,025</u></u>
CAPITAL AND RESERVES	
Called Up Share Capital	50,000
Profit and Loss Account	62,025
	<u><u>£112,025</u></u>

In preparing these financial statements:

- (a) The directors are of the opinion the company is entitled to exemption from audit under article 257A(1) of the Companies (Northern Ireland) Order 1986.
- (b) No Notice has been deposited under article 257B(2) by a member requiring an audit, in relation to the financial statements for the financial year.
- (c) The directors acknowledge their responsibility for:
 - (i) ensuring that the company keeps proper accounting records in accordance with article 229 of the Order, 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 financial year and of its profit or loss for the financial year end and which otherwise comply with the requirements of the Order relating to the financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part VIII of the Companies (Northern Ireland) Order 1986.

Signed on behalf of the Board:

