

**HIGHWAY INVESTMENT PROCESSING LLP**  
United Kingdom, Registered Company No OC342041

**REPORT OF THE MEMBERS FOR THE FINANCIAL PERIOD  
FROM 12.12.2008 TO 31.12.2009**

The Members herewith present their report with the Financial Statements of the Company for the period ended 31 December 2009

**INCORPORATION & REGISTERED OFFICE**

The Company incorporated on 12 December 2008 under Registered Company No OC342041 The registered office address is at Enterprise House, 82 Whitchurch Road, Cardiff CF14 3LX.

**PRINCIPAL ACTIVITY & REVIEW OF BUSINESS**

During the current financial period the company established business relations just did not start any trade yet


**NOTE**

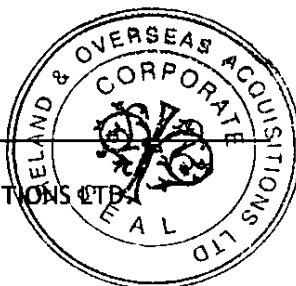
The administrative expenses were paid by the extra funds of the members which shall be re-paid when the situation permits

**RESPONSIBILITY**

The members are required by Company Law to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Company as at the end of the financial year under review and of the result of that period and deliver the same to the registrar.

The members of the partnership are responsible for maintaining adequate accounting records and for the safeguarding of the books and assets of the Company.

  
Danny BANGER for  
IRELAND & OVERSEAS ACQUISITIONS LTD  
Designated member



Approved by the members on 3 November 2010.

WEDNESDAY



A03

10/11/2010  
COMPANIES HOUSE

151

**HIGHWAY INVESTMENT PROCESSING LLP**  
United Kingdom, Registered Company No. OC342041

**PROFIT & LOSS ACCOUNT**  
for the period ended  
31 December 2009

	Notes	GB£	GB£
<b><u>INCOME</u></b>			
1. Income from ordinary activities.			
1.1 Commission			0
<b><u>OPERATING EXPENSES</u></b>			
1. Administrative Expenses			
1.1 Office costs		300	
1.2 Director's fees		700	
1.3 Professional fees		500	
TOTAL OPERATING EXPENSES			(1,500)
<b><u>OPERATING PROFIT</u></b>			(1,500)
<b><u>PROFIT FOR PERIOD</u></b>			(1,500)

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Danny BANGER for  
IRELAND & OVERSEAS ACQUISITIONS LTD.  
Designated member



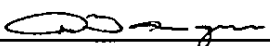
Approved by the members on 3 November 2010

**HIGHWAY INVESTMENT PROCESSING LLP**  
United Kingdom, Registered Company No. OC342041

**BALANCE SHEET**  
as at  
31 December 2009

	Notes	GB£	GB£
<b><u>CURRENT ASSETS</u></b>			
Cash at Bank or in hand			300
<b><u>NET CURRENT ASSETS</u></b>			300
<b><u>CREDITORS</u></b>			
Amounts falling due within one year			0
<b><u>TOTAL ASSETS LESS CURRENT LIABILITIES</u></b>			300
<b><u>REPRESENTED BY:</u></b>			
Members capital			300
Members' extra funds			1,500
Profit & Loss Account			(1,500)
			300

- 1 For the year ending 31/12/2009 the limited liability partnership was entitled to exemption from audit under section 477 of the Companies Act 2006 (as applied by The Limited Liability Partnerships (Accounts and Audit)(Application of Companies Act 2006) Regulations 2008) relating to small limited liability partnerships
- 2 The members acknowledge their responsibility for complying with the requirements of the Companies Act 2006 (as applied to limited liability partnerships) with respect to accounting records and the preparation of accounts
3. These accounts have been prepared in accordance with the special provisions of the Companies Act 2006 (as applied by the Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008) applicable to LLPs subject to the small LLPs regime

  
Danny BANGER for  
IRELAND & OVERSEAS ACQUISITIONS LTD.  
Designated member



Approved by the members on 3 November 2010