

BALANCE SHEET AS AT 31 MARCH 2009

	£
CURRENT ASSETS	
Cash in Hand	200
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SHARE CAPITAL	
Authorised	
1,000 Ordinary Shares of £1.00 each	1,000
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Issued and Fully Paid	
200 Ordinary Shares of £1.00 each	200
PROFIT AND LOSS ACCOUNT	Nil
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SHAREHOLDERS FUNDS	200
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For the year ended 31 March 2009 the Company was entitled to exemption under Section 249aa(1) of the Companies Act 1985.


No members have required the Company to obtain an audit of its Accounts for the year in question in accordance with Section 249b(2).

The Director's 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.

The directors have taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249a(1) (total exemption)

Approved by the Board on **25 AUG 2009**
and signed on its behalf by:


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D Finn - Director



L11 28/08/2009 3488
COMPANIES HOUSE

PROFIT AND LOSS ACCOUNT

The Company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2009. Therefore no profit and loss account is attached.