

MUTANDERIS 551 LIMITED
("the Company")

BALANCE SHEET AS AT 31 JULY 2008

	31 July 2008
NET ASSETS	
Cash in hand	<u>£1.00</u>
 SHAREHOLDERS' FUNDS	
<i>Issued share capital:</i>	
1 Ordinary Share of £1 each	<u>£1.00</u>

Notes:

1. The Company has an authorised share capital of 1,000 Ordinary shares of £1 each
2. For the year ended 29 February 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
3. No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).
4. 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
5. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act relating to dormant companies

These accounts were approved by the Board on

2009

.....*L. J. O'Connell*.....
Laytons Management Limited
Director



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04/04/2009

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COMPANIES HOUSE