

24 ESPLANADE MANAGEMENT COMPANY LTD.,

4 Valley Bridge Parade
SCARBOROUGH YO11 2PF

Company No 0320435 3020435

SPECIAL FORMAT FOR A DORMANT COMPANY.

Balance Sheet at for the period 01/03/2008 to 28/02/2009

Assets	£5.00
Liabilities	Nil

	£5.00

Represented by: -

AUTHORISED SHARE CAPITAL 5 SHARES OF £1.00

SHARE CAPITAL ISSUED AND FULLY PAID

5 Shares of £1.00	£5.00
PROFIT/LOSS BROUGHT FORWARD	Nil
PROFIT/LOSS FOR THIS YEAR	Nil

	£5.00

For the Year ending on the 28th February 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 directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) 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 its profit and loss for the financial year in accordance with section 226, and which otherwise comply with requirements of the Companies Act relating to accounts, so far as applicable to the Company

Signed *T. Nicholson* Director
Date: 2nd March 2009

