

**WSP No. 1 Limited**  
**Registered No. 24307**  
**Accounts for the period ending 31 March 2009**

Balance Sheet as at 31/3/2009

	Notes	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Debtors	3	100,000	100,000
<b>NET ASSETS</b>		<u>100,000</u>	<u>100,000</u>
<b>CAPITAL &amp; RESERVES</b>			
Called up share capital	4	100,000	100,000
		<u>100,000</u>	<u>100,000</u>


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 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 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.

  
FOR AND ON BEHALF OF I.M. DIRECTORS LIMITED

Director

On behalf of the Board

The notes below form part of these accounts.

Notes to the Accounts

1. These accounts are prepared under the historical cost convention.
2. The company has not traded during the period and consequently has made neither a profit nor a loss.
3. Debtors

	2009 £	2008 £
Amount due from parent undertaking	<u>100,000</u>	<u>100,000</u>
4. Share Capital

	As at 31 March 2009 and 31 March 2008				
Ordinary £1	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Authorised</td> <td style="width: 50%; text-align: right;">Issued fully paid</td> </tr> <tr> <td style="text-align: right;">100,000</td> <td style="text-align: right;">100,000</td> </tr> </table>	Authorised	Issued fully paid	100,000	100,000
Authorised	Issued fully paid				
100,000	100,000				
5. Hartley Investments Limited, incorporated in England, is regarded by the directors as being the ultimate holding company.
6. These accounts were approved at a directors' meeting held on 7 May 2009.

