

COMPANY NUMBER 1953642
THE PENNY SHARE GUIDE LIMITED

	31 December 2007 £	31 December 2006 £
Balance Sheet at 31 December 2007		
Current Assets - Debtors		
Amounts owed by group undertakings	2	2
Net Assets	2	2
Represented by - Authorised Share Capital 100 Shares of £1 each		
Share Capital issued and fully paid		
2 Ordinary Shares of £1 each	2	2
Profit & Loss Account	-	-
Shareholders Funds	2	2

The Company's immediate parent company is Fleet Street Publications Limited, a company registered in England and Wales. Copies of the accounts of this company may be obtained from Sea Containers House, 7th Floor, 20 Upper Ground, London, SE1 9JD. The ultimate parent company is Agora Inc, a company registered in Maryland, United States of America. W R Bonner is the majority shareholder of that company.

Statements -

- (A) For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (B) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (C) 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 and 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

These accounts were approved by the Board of Directors on 26 March 2008 and signed on their behalf by


 J Caine
 Director

THURSDAY



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 COMPANIES HOUSE