

1 OVINGTON SQUARE RIM COMPANY LIMITED

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 30TH April 2007.

The Directors of the Company during the financial year and their interests in shares of the Company were as follows:

VALERIE EVANS : No. of Shares - nil
 GRAHAM WILMSHURST : No. of Shares - nil
 GEORGE DOLKAS : No. of Shares - nil

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

Signed on behalf of the Board



DIRECTOR

1 OVINGTON SQUARE RIM COMPANY LIMITED
BALANCE SHEET AT 30TH APRIL 2007

ASSETS

_____ £
 Cash 0 00

LIABILITIES 0.00

_____ 0.00

Represented by

£

SHARE CAPITAL
 Company Limited by Guarantee

Profit/(Loss) brought forward 0.00

_____ 0.00

The Company was dormant throughout the financial year

a) For the year ended 30TH April 2007, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985;

b) No members have required the company to obtain an audit for the year in question in accordance with section 249B(2); and

c) The directors acknowledge their responsibilities for;

1) Ensuring that the company keeps accounting records which comply with section 221, and

11) 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 under section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

Signed:  ..
 G WILMSHURST DIRECTOR

Dated 12th February 2008.

TUESDAY



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 COMPANIES HOUSE