Abbreviated Unaudited Accounts for the year ended 31 December 2007

for

Soyland Investments Limited

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AV85W915 02/05/2009 COMPANIES HOUSE

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Company Information for the year ended 31 December 2007

DIRECTOR: O Soyland

SECRETARY: Access Registrars Limited

REGISTERED OFFICE: 49a High Street

Ruislip Middlesex HA4 7BD

REGISTERED NUMBER: 02975062 (England and Wales)

ACCOUNTANTS: Grant Harrod

Chartered Accountants 49A High Street

Ruislip Middlesex HA4 7BD

Abbreviated Balance Sheet 31 December 2007

| | | 2007 £ | 2006 £ |
|-------------------------------------|---|-------------|-----------|
| CURRENT ASSETS | | - | - |
| Cash at bank | | 38,303 | 40,158 |
| CREDITORS | | | |
| Amounts falling due within one year | | 10,107 | 11,600 |
| NET CURRENT ASSETS | | 28,196 | 28,558 |
| | | | |
| TOTAL ASSETS LESS CURREN | T | | |
| LIABILITIES | | 28,196 | 28,558 |
| | | | |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | 2 | 2 |
| Profit and loss account | | 28,194 | 28,556 |
| | | | |
| SHAREHOLDERS' FUNDS | | 28,196 | 28,558 |
| | | | |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2007.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 30/4/09 and were signed by:

O Soyland - Director

Notes to the Abbreviated Accounts for the year ended 31 December 2007

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2. CALLED UP SHARE CAPITAL

| Authorised: Number: | Class: | Nominal value: | 2007 £ | 2006 £ |
|------------------------|--------------------|-------------------|-----------|-----------|
| 1,000 | Ordinary | £1 | 1,000 | 1,000 |
| Allotted, issu | ed and fully paid: | | | |
| Number: | Class: | Nominal value: | 2007 £ | 2006 £ |
| 2 | Ordinary | £1 | 2 | 2 |