

FENCHURCH ENTERPRISES LIMITED

Financial Statements

for the year ended 31 March 2008

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FENCHURCH ENTERPRISES LIMITED

Report of the Director

The director presents the annual report and financial statements for the year ended 31 March 2008.

The company has not traded during the year. There has been no income or expenditure

The director who has held office during the year was F I Wood
He has no beneficial interest in the shares of the company

This report was approved on 13 May 2008 by :-



F I Wood

FENCHURCH ENTERPRISES LIMITED

Balance sheet at 31 March 2008

| | 2008 | 2007 |
|-----------------------------|----------|----------|
| | £ | £ |
| Current liabilities | <u>2</u> | <u>2</u> |
| Capital and reserves | | |
| Share capital | <u>2</u> | <u>2</u> |

The authorised share capital is £2,000 made up of 2,000 ordinary shares of £1 each
2 shares are allotted, called up and fully paid

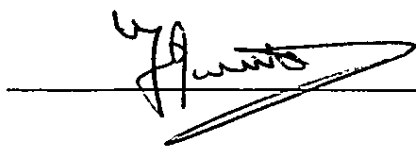
For the year ended 31 March 2008 :-

- * The company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985
- * No members have required the company to obtain an audit of the accounts in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for :-

- * Ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985.
- * Preparing accounts which give a true and fair view of the state of affairs of the company at the end of each financial year, and of the profit and loss for the financial year in accordance with Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

This report was approved on 13 May 2008 by -



F I Wood