KNIGHT PIESOLD LTD

COMPANY NO. 2778092

BALANCE SHEET AS AT 3RD MAY 2009

	2009	2008
CURRENT ASSETS Unpaid calls on shares	<u>2</u>	2
CAPITAL AND RESERVES Called up share capital	<u>2</u>	<u>2</u>

For the 53 week period ended 3rd May 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The Accounts were approved by the Board of Directors on 1st September 2009 and signed on their behalf by:

.. Director

Registered Office: Scott House Alençon Link Basingstoke

Hampshire, RG21 7PP

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KNIGHT PIESOLD LTD

COMPANY NO. 2778092

NOTES TO THE BALANCE SHEET FOR THE 53 WEEKS ENDED 3RD MAY 2009

1. Principal Accounting Policies

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

2. Profit & Loss Account

The Company has not traded during this or the preceding financial year. During these years, the Company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

3. Share Capital

A the other dis	2009	2008
Authorised: 1,000 Ordinary shares of £1.00 each	<u>1,000</u>	<u>1,000</u>
Allotted: 2 Ordinary shares of £1.00 each	<u>2</u>	<u>2</u>