UNAUDITED UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2008 REGISTRATION NUMBER 925314



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DIRECTORS' REPORT

FOR THE YEAR ENDED 30 APRIL 2008

The directors present their report and the financial statements for the year ended 30 April 2008.

Results and business review

The company was dormant throughout the year.

Directors

The directors who served during the year are as stated below:

Mr. J H A Dawson Mr. E N Taylor

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on $\frac{14/1}{0}$ and signed on its behalf by

H A Dawson

Secretary

BALANCE SHEET

AS AT 30 APRIL 2008

	2008 £	2007 £
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of I each	69,000	69,000
Profit and loss account	(99,000)	(99,000)
Check postings and re-allocate to above headings	30,000	30,000
Shareholders' funds		-

Audit exemption statement

For the year ended 30 April 2008 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(I) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of the Companies Act 1985 of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for;

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

Approxed by the Board on $\frac{14/\iota/09}{\iota/09}$ and signed on its behalf by

Mr. J H A Dawson

Director

BALANCE SHEET

AS AT 30 APRIL 2008

Notes to the financial statements for the year ended 30 April 2008

I. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 April 2008. Therefore, no profit and loss account is attached.

2. Authorised share capital	2008 £	2007 £
100,000 Ordinary shares of 1 each	100,000	100,000