

BLUE DIAMOND ACCESS SOLUTIONS LIMITED

BALANCE SHEET AS AT 30th JUNE 2007

	448818	<u>2006</u>	<u>2007</u>
FIXED ASSETS		NIL	NIL
<u>CURRENT ASSETS</u>			
Cash in Hand	2		2
<u>Less</u> LIABILITIES due within one year <u>NIL</u>			<u>NIL</u>
NET CURRENT ASSETS		<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>£ 2</u>	<u>£ 2</u>
<u>SHARE CAPITAL</u>			
<u>Authorised</u>			
50,000 Shares of £1 each	<u>£50,000</u>		<u>£50,000</u>
<u>Issued and Fully Paid</u>			
2 Shares of £1 each		<u>2</u>	<u>2</u>
		<u>£ 2</u>	<u>£ 2</u>

The Company was dormant throughout the period ended 30th June 2007.

For the year ended 30th June 2007 the Company was entitled to exemption under Section 249aa(1) of the Companies Act 1985.

"No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 249b(2)"

The director acknowledges his responsibility for

(i) Ensuring the company keeps accounting records which comply with Section 221; and (ii) 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 and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the Company.

R.J. Graham

Director
R.J. Graham

MONDAY



A4E545HN

A18

08/12/2008

182

COMPANIES HOUSE