HEALEY ASSOCIATES LTD Company No 2477935

BALANCE SHEET (REVISED) AS OF 30 APRIL 2008

Assets as issued shares

£2.00

Liabilities

nil (none known nor expected)

Total

£2.00

Capital and Reserves Called up Share Capital Issued and fully paid

2 Ordinary shares of £1.00 each

£2.00

Total

£2.00

- For the year ended 30th 2008, the company was entitled to exemption under section 249AA(1) of the Company 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 directors acknowledge their responsibility for ensuring: (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.

Signed W.G. Mealey Director 19.02.09 Date 19/02/09
Signed Healey Director 19.02.09 Date 19/02/09

HEALEY ASSOCIATES LTD THE OAKS 23 GOOSEPASTURES YARM **CLEVELAND TS15 9EP**

25/02/2009 **COMPANIES HOUSE**