3135275

BRIDES CO UK LIMITED DORMANT ACCOUNTS PERIOD ENDED 31.12.2008

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BRIDES CO UK LIMITED COMPANY INFORMATION 31 DECEMBER 2008

Company No

3135275

Director

Kypros Kyprianou Michael Ioannou

Secretary

Kypros Kyprianou

Registered Office

6 Southwick Mews London W2 1JG

BRIDES CO UK LIMITED

REPORT OF THE DIRECTORS

The directors present their annual report with the unaudited accounts of the company for the period ended 31st December 2008.

The company is dormant and has not traded during the period.

The Directors who served during the period and their interests in the issued capital of the company is as follows:

| Ordinary | Shares |
|-----------------|---------------|
| | |

Kypros Kyprianou Michael Ioannou

By order of the Board

M. loannou

Director

Approved by the Board

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31ST DECEMBER 2008

| The company has not traded during the period 1 January 2008 to 31 December 2008. During this period, the company received no income and incurred no expenditure and therefore made neither a profit or a loss. | | | |
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BRIDES CO UK LIMITED

BALANCE SHEET - 31 DECEMBER 2008

| <u>3</u> | 1.12.2008 £ | 31.12.2007 £ |
|---|----------------|-----------------|
| CURRENT ASSETS | | |
| Cash in hand | 2 | 2 |
| TOTAL ASSETS | 2 | 2 |
| CAPITAL AND RESERVED Called up share capital Allotted and fully paid shares of £1 each | 2 | 2 |
| Shareholders' funds | 2 | 2 |

Authorised share capital is 1,000 shares of £1 each.

For the year ended 31 December 2008 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's acknowledge their responsibility for:

(I) Ensuring the company keeps accounting which comply with Section 221; and

(I) 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 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.

M. Ioannou Director

Approved by the Board On 2/9/2009