CAIRNOLT LIMITED COMPANY No. 2175565 BALANCE SHEET AS AT 31 MARCH 2009

	2008 £	2009 £
Assets	70967	70967
Liabilities	<u>77610</u>	<u>77610</u>
	(6643)	(6643)
CAPITAL AND RESERVES Called up Share Capital, issued and fully paid 2 Ordinary Shares of £1 each Authorised Share Capital 100 Ordinary Shares of £1 each	2	2
Profit and Loss Account	(<u>6645</u>)	(<u>6645</u>)
	(6643)	(6643)

The directors acknowledge their 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 it's financial year, and of it's 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.

Director:

Date: 26.1.2010

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29/01/2010 COMPANIES HOUSE

[&]quot;For the Year Ended 31 March 2009 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985."

[&]quot;No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)."