

DIRECTORS' REPORT

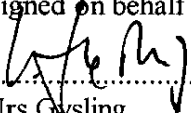
The directors hereby submit the dormant accounts of the company for the year ended 31 December 2008.

The directors of the company during the year and their interests in the shares of the company were as follows:

	31/12/08	31/12/07
Ralph Wyss	0	0
Urs Gysling	0	0

During the financial year the company did not trade and there was no income or expenditure and therefore no change in the company's position arose. Any expenses were met by the directors personally.

Signed on behalf of the Board


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Urs Gysling
Director

BALANCE SHEET AT 31 DECEMBER 2008

	2008
Called-up share capital unpaid	<u>2</u>
Represented by:	<u>2</u>

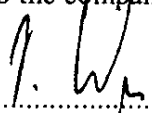
CAPITAL AND RESERVES

Called up share capital	2
Profit and Loss account	=
	<u>2</u>

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 directors acknowledge their responsibilities 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.


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Ralph Wyss
Director


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Urs Gysling
Director

Date: 13 March 2009

FRIDAY



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17/04/2009

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COMPANIES HOUSE