

DCA

Orange Tube Property Limited**AMENDED****BALANCE SHEET****as at 31 December 2002**

	2002
Called up Share Capital not paid	£ 1,000
Cash at Bank and in Hand	£ -
NET ASSETS	£ 1,000
<i>Authorised share capital</i> <i>1,000 shares of £1 each</i>	
Issued Share Capital 40 "A" ordinary shares of £1 each	£ 40
960 "B" ordinary shares of £1 each	£ 960
SHAREHOLDERS' FUNDS	£ 1,000

Notes:

- 1 During the period the company allotted 1,000 ordinary shares with an aggregate nominal value of £1,000.
- 2 During the period the company acted as an agent for a person.

Statements:

- (a) for the period 14 November 2001 to 31 December 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The director(s) acknowledge(s) 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on.

Date 5/2/2008

and signed on their behalf by:

VAG
For and on behalf of ADL One Limited

WEDNESDAY



A31 *AU07R0H7* 215
11/06/2008
COMPANIES HOUSE