

Balance Sheet as at 30 June 2008

Oughtibridge Ltd 2971914

	£	£
Fixed Assets		
Computing equipment	3,749.75	
Less accumulated depreciation	(2,606.42)	
		1,143.33
Current Assets		
Bank Account	14,297.37	
Input VAT	120.76	
VAT liability account	40.48	
		14,458.61
Current Liabilities		
Trade creditors	765.02	
Corporation Tax Due	99.26	
		864.28
Net Assets		14,737.66
Long Term Liabilities		0.00
Capital and Reserves		
Capital Introduced		2.00
Retained Profit		14,735.66
		14,737.66

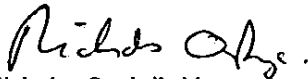
Oughtibridge Ltd.

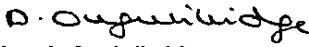
For the year ended 30 June 2008 the company Oughtibridge Ltd 2971914 was entitled to the exemption under sub-section (1) of section 249A of the Companies Act 1985.

No notice from members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985. The Directors of Oughtibridge Ltd. acknowledge their responsibility for ensuring the company keeps accounting records, which comply with section 221.

The directors of Oughtibridge Ltd. also acknowledge their responsibility for 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 the accounts, so far as applicable to the company.

The directors of Oughtibridge Ltd. state that in preparing these accounts they have relied upon the exemptions of individual accounts provided by section 246 (or scheduled 8 para 23) and they have done so on the grounds that Oughtibridge Ltd. is entitled to those exemptions as a small company.


Nicholas Oughtibridge,
Director


Deborah Oughtibridge,
Director

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COMPANIES HOUSE

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Oughtibridge Ltd.

Directors Report covering the period 1 July 2007 to 30 June 2008

Oughtibridge Ltd has provided Information Management services specialising in the healthcare sector. The activity during the year was minimal in line with the shareholders requirements.

Shareholder capital is £2. The directors are Nicholas Oughtibridge and Deborah Oughtibridge. Each director holds one share of £1 (each having a 50% holding).

Directors received no remuneration or benefits.

During the year one backup computer (£1217) was purchased to protect data and to ensure continuing responsibilities under former contracts could be discharged.

No dividend was paid during the year.

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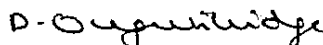
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Director



Deborah Oughtibridge,
Director