

Company Name - **PRESELI LAMB / CIG OEN PRESELI LTD**

Company Number - **4369666**

Balance Sheet as at 28/02/08 – NIL

Statements

- ht Davies*
- (a) For the year ended 28/02/08 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 state of affairs of the company as at the end of the financial year, and of its profit and 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 30/08/08 and signed on their behalf by:

ht Davies
Director

TUI MONDAY



A12 *ATUT8626* 106
29/12/2008
COMPANIES HOUSE

A15 *AWDY95WR* 285
23/12/2008
COMPANIES HOUSE

Company Name - **PRESELI LAMB / CIG OEN PRESELI LTD**

Company Number – **4369666**

Balance Sheet as at 28/02/08 – NIL

Statements

- (a) For the year ended 28/02/08 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 state of affairs of the company as at the end of the financial year, and of its profit and 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 30/08/08 and signed on their behalf by:


Director