

Daycharm (Northampton) Limited.

Dormant Company Accounts Balance Sheet as at 31th October 2007.

Cash at Bank and in Hand	£2
Net Assets	£2

Financed by
Authorised Share Capital
1000 Ordinary Shares of £1 each

Issued Share Capital 2 Ordinary Shares of £1 each	£2
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Shareholder's Funds	£2
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Notes:

During the year the company allocated two ordinary shares with an aggregate nominal value of £2, the consideration received by the company was £2

Statements:

For the year ended 31-10-2007, the company was entitled to exemption under section 249 AA (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 responsibility for

1 Ensuring the company keeps accounting records which comply with section 221

2 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

These accounts were approved by the Board of Directors

On 28th March 2008.

And signed on their behalf by:



R Sabharwal
Director



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22/04/2008

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