

FRIDAY



LD6

19/10/2007  
COMPANIES HOUSE

161

Company Number: 1822400

RESONANCE SOFTWARE LIMITED  
BALANCE SHEET AS AT 31ST MARCH 2007

	<u>2007</u>	<u>2006</u>
ASSETS	100	100
<u>NET ASSETS</u>	<u>£100</u>	<u>£100</u>
Represented by:		
Authorised Share Capital:		
100 Ordinary Shares of £1 each		
Share capital issued and fully paid		
100 Ordinary Shares of £1 each	100	100
<u>SHAREHOLDERS' FUNDS</u>	<u>£100</u>	<u>£100</u>

The company was dormant throughout the financial year.

For the year ended 31st March 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year ended 31st March 2007 in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their 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 its 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 is applicable to the company.

These accounts were approved by the Board of Directors and signed on its behalf.

..........Director

Approved by the Board of Directors on .....1/5/07.....2007