Company No. 6384217

Maple (329) Limited

Balance Sheet for the period from Incorporation to 30 September 2008

(Assets) £2 00

(Liabilities) NIL

Capital and Reserves £2 00

Profit and Loss Account NIL

£2 00

The Company was dormant throughout the financial year

For the period from Incorporation to 30 September 2008 the Company was entitled to exemption under section 249AA(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

- a) ensuring the Company keeps accounting records which comply with section 221,
- b) 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

Signed

Company

Dated

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TUESDAY

A15 (

07/10/2008 COMPANIES HOUSE 212

Duly authorised signatory for and on behalf of Rowan Formations Limited, Director