

COMPANY NUMBER 4793955

EXCEDRA LIMITED

BALANCE SHEET AS AT 30TH JUNE, 2008

	Current Year	Previous Year
	2008	2007
Called up Share Capital not paid	-	-
Cash at Bank and in Hand	1	1
NET ASSETS	£ 1	£ 1

Authorised share capital

1,000 Ordinary shares of £ 1 00 each

Issued share capital

1 Ordinary shares of £ 1 00 each 1 1

SHAREHOLDERS' FUNDS £ 1 £ 1

Statements.

- (a) For the year ended 30th June, 2008 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 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 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 6.9.08

and signed on their behalf by

Director

IAN BLACK

TUESDAY



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16/09/2008

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COMPANIES HOUSE