Company No 4430556

THE DOCTOR ANSWERS LIMITED

Balance Sheet as at 31st March 2007

£

Cash

£2 00

Capital and Reserves

Authorised Share Capital 100 Shares of £1 each

Called up Share Capital Issued and Fully Paid

2 Ordinary Shares of £1 each

£2 00

Statement of the Director

- a) For the year ended 31st March 2007 the company was entitled to exemption under section 249A(1) of the Companies Act 1985
- b) No notice from the members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985
- c) The director acknowledges his responsibility for
 - i) ensuring the company keeps accounting records which comply with section 221, and
 - 11) 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, 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
- d) The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Signed

Richard D Warman

Director

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