

Balance Sheet

At 31 July 2008

| | 2008 | 2007 |
|--|----------|----------|
| Fixed Assets | 0 | 0 |
| Current assets | | |
| Cash at Bank and in Hand | 1 | 1 |
| Debtors | 0 | 0 |
| Creditors: | | |
| Amounts falling due within one year | 0 | 0 |
| Net current liabilities | <u>1</u> | <u>1</u> |
| Total assets less current liabilities | 1 | 1 |
| Provision for liabilities and charges | 0 | 0 |
| | <u>1</u> | <u>1</u> |
| Capital and Reserves | | |
| Called up and fully paid Share Capital | 1 | 1 |
| Profit and loss account | | |
| | <u>1</u> | <u>1</u> |

The Company has not traded in the year under review

No members have required the company to obtain an audit of its accounts for the period ended in question in accordance with section 249b(2).

The directors have therefore taken advantage of the Companies Act 1985 in not having these Accounts audited under section 249A(1)(total exemption).


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 period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to account, so far as applicable to the company.

The accounts are prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

The accounts were approved by the Board of Directors on 11 May 2009 and signed on its behalf by:


 Andrew Herkes
 on behalf of
 Glenmore Business Support Limited
 Company Secretary

WEDNESDAY



A60 *ANS079TY* 23
 13/05/2009
 COMPANIES HOUSE

Centrewave Limited

Auditors' Report

As a small company, the company has taken advantage of the current legislation and practices and has not subjected itself to external audit.

There is no report therefore from an external auditor.

However, the directors have carefully reviewed the transactions of the company during the period under review and the resulting statements.

As described on page 1, the directors are responsible for the preparation of the accounts in accordance with applicable United Kingdom law and generally accepted accounting standards.

The directors are of the opinion that the accounts give a true and fair view of the state of the company's affairs at 31 July 2008 and of its profits for the period and that they have been properly prepared in accordance with the Companies Act 1985.