

Company No. SC126122

CHELTON TRUSTEES LIMITED

Balance Sheet as at 31/12/2008

	<u>Current Year</u> <u>2008</u>	<u>Previous Year</u> <u>2007</u>
Assets	NIL	NIL
Liabilities	NIL	NIL
	NIL	NIL
Capital and Reserves	NIL	NIL
Profit and Loss Account	NIL	NIL
	NIL	NIL

The company was dormant throughout the financial year

For the year ended 31st December, 2008, the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

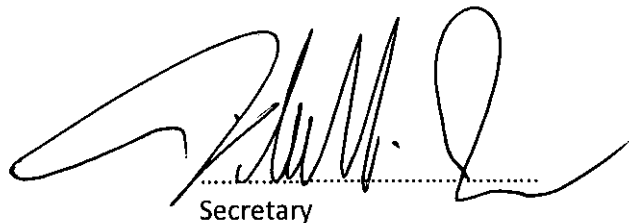
No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The directors acknowledge their responsibility for:

- (a) Ensuring the company keeps accounting records which comply with Section 221; and
- (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 company.

Signed


Director


Secretary

6 October 2009

