CREDITREFORM (SECRETARIES) LIMITED

Abbreviated Accounts

31 December 2007



CREDITREFORM (SECRETARIES) LIMITED Abbreviated Balance Sheet as at 31 December 2007

	Notes	2007 £	2006 £
Current assets Debtors		1	1
Net current assets	-	1	1
Net assets		1	1
Capital and reserves Called up share capital	1	1	1
Shareholders' funds		1	1

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, 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 or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985

S D Hembring

Director /

Approved by the board on 28 October 2008

CREDITREFORM (SECRETARIES) LIMITED Notes to the Abbreviated Accounts for the year ended 31 December 2007

1	Share capital			2007 £	2006 £
	Authorised				_
	Ordinary shares of £1 each		_	1,000	1,000
		2007	2006	2007	2006
		No	No	£	£
	Allotted, called up and fully paid				
	Ordinary shares of £1 each	1	1 _	11_	1