

**AUSTEC GROUP LIMITED**  
**FINANCIAL STATEMENTS FOR THE YEAR TO 31 DECEMBER 2007**  
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**AUSTEC GROUP LIMITED**  
**COMPANY NUMBER 5217948**  
**FINANCIAL STATEMENTS FOR THE YEAR TO 31 DECEMBER 2007**

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24/09/2008  
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**AUSTEC GROUP LIMITED**  
**FINANCIAL STATEMENTS FOR THE YEAR TO 31 DECEMBER 2007**

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**AUSTEC GROUP LIMITED**  
**COMPANY NUMBER 5217948**  
**BALANCE SHEET AT 31 DECEMBER 2007**

<b>Assets :</b>		
Investments in Subsidiaries		£ 297
<b>Current Assets</b>		
Cash	1	
<b>Current Liabilities</b>		
Sundry Creditors	297	
<b>Net Current Liabilities</b>		(296)
		<u>£ 1</u>

**Represented by :**


Authorised Share Capital 1,000 shares of £1 each

Share Capital issued and fully paid

1 Ordinary Share of £1 each £ 1

- a) For the year to 31 December 2007 the company was entitled to exemption under section 249A(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 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
- d) The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Signed



Director

Dated August 10 2008