



Companies House

— for the record —

USE THIS FORM FOR FINANCIAL YEARS
ENDING ON OR AFTER 26 JULY 2000.**DCA**

C

TUESDAY



A46

AE69CAD2

02/06/2009

150

COMPANIES HOUSE

3425633

EXCLUSIVE WORLD

LIMITED

Balance Sheet as at

31 AUGUST 2008

Called up Share Capital not paid

Cash at Bank and in Hand

NET ASSETS

Authorised share capital:

1000

ordinary shares of

£ 1.00

each

Issued share capital:

2

ordinary shares of

£ 1.00

each

SHAREHOLDERS' FUNDS**Current Year****Previous Year**

2008

2007

£

2.00

2.00

£

0.00

0.00

2.00

£

2.00

Notes:

1. During the year the company allotted no ordinary shares with an aggregate nominal value of £-, the consideration received by the company was £-.
2. During the year the company acted as an agent for a person - if this applies please tick the box ☐

Statements:

- (a) For the year ended ... 31 AUGUST 2008 (date) the company was entitled to exemption under section 249AA(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:
- ensuring the company keeps accounting records which comply with section 221, and
 - 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 and loss for 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.

These accounts were approved by the Board of Directors

on 10 SEPTEMBER 2008,

and signed on their behalf by:

Director(s)

p.p. ACCESS NOMINEES LIMITED

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Contact details:



July 2000