

**BALANCE SHEET**

As at 31 July 2008

**ASSETS**

Initial Set Up

2008  
£

2

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2

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Authorised share capital  
2 shares of £1 eachShare capital issued and fully paid  
2 ordinary shares of £1 each

2

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For the year ended 31 July 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 249b(2).

The director's 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.

Approved by the Board:-

31<sup>st</sup> December 2008P J Foden  
Director

THURSDAY



\*AN11M9UO\*

A53

14/05/2009

164

COMPANIES HOUSE