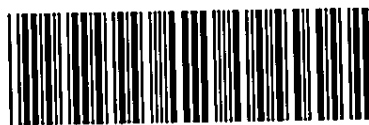


5984228

JAMES GLOVER SYSTEMS LIMITED

**FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
31ST OCTOBER 2007.**

THURSDAY



A00Q32N4

A22

28/08/2008

11

COMPANIES HOUSE

JAMES GLOVER SYSTEMS LIMITED
BALANCE SHEET
YEAR ENDED 31ST OCTOBER 2007

Current Assets

| | |
|---------|-----|
| Debtors | 2 |
| | — |
| | £ 2 |
| | — |

Capital and Reserves

| | |
|--|-----|
| Ordinary Share Capital | |
| Authorised Share Capital 1,000 @ £ 1 = £ 1,000 | |
| Issued 2 @ £ 1 | 2 |
| | — |
| | £ 2 |
| | — |

The Director confirms that the Company has not traded and was dormant throughout the year, and that -

- a) For the year ended 31st October 2007 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 Director acknowledges his 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 Director



J Glover

18th August 2008