FINANCIAL STATEMENTS
30 SEPTEMBER 2008

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FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2008

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FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2008

THE BOARD OF DIRECTORS

William Rogers

COMPANY SECRETARY

Roger Humm

REGISTERED OFFICE

Carn Brea Studios

Barncoose Industrial Estate

Redruth Cornwall TR15 3RQ

FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2008

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 September 2008. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

William Rogers

Registered office: Carn Brea Studios

Barncoose Industrial Estate

Redruth Cornwall TR15 3RQ Signed by order of the directors

Roger Humm

Company Secretary

Approved by the directors on

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FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2008

CURRENT ASSETS Debtors	2	1	1
TOTAL ASSETS		1 .	1
CAPITAL AND RESERVES Called-up equity share capital	4	1	1
SHAREHOLDERS' FUNDS		1	1

Statements:

- (a) For the year ended 30 September 2008 the company was entitled to exemption from audit 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 responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on, and are signed on their behalf by:

William Rogers

The notes on page 4 form part of these financial statements.

FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 30 September 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2008 £	2007 £
Called up share capital not paid	1	1

3. ULTIMATE PARENT COMPANY

The ultimate parent undertaking is UKRD Group Limited, a company registered in England and Wales.

4. SHARE CAPITAL

Authorised share capital:

	2008 £	2007 £
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted and called up:		

	2008		200	2007	
	No	£	No	£	
Ordinary shares of £1 each	1	1	1	1	

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

	2008	2007
	£	£
Ordinary shares	1	1