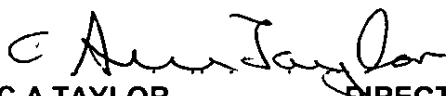


JOHN TAYLOR CONSULTANCIES LIMITED**BALANCE SHEET AT 31 DECEMBER 2009****Company Number****1494384**

| | 2009 £ | 2008 £ |
|---|-------------------|-------------------|
| ASSETS | - | - |
| LIABILITIES | - | - |
| Creditors | (1,061) | (1,061) |
| | <u>(1,061)</u> | <u>(1,061)</u> |
| Represented by | | |
| AUTHORISED SHARE CAPITAL 100 SHARES £1 | £100 | £100 |
| | <u>=====</u> | <u>=====</u> |
| SHARE CAPITAL ISSUED AND FULLY PAID | | |
| 100 Ordinary shares of £1 each | 100 | 100 |
| (Loss) brought forward | (1,161) | (1,161) |
| | <u>(1,061)</u> | <u>(1,061)</u> |
| | <u>=====</u> | <u>=====</u> |

- a) For the year ended 31 December 2009 the company was entitled to exemption from audit under S480 of the Companies Act 2006
- b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c) The directors acknowledges her responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts


C A TAYLOR **DIRECTOR**

DATED 29 SEPTEMBER 2010