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of

LARBEBROOK LIMITED
Report of the Director

The Director has pleasure on submitting this Annual Report and the accounts of the Company for the year ending 7th September 2007

Activities

The Company has not traded during the year and has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss

The above company is therefore dormant and has made no significant transactions during the year.

Director and Director's Interest

The Director of the Company during the year, with his interests in the share capital of the Company, was as follows -

	7.9.06	7.9.07
M Hart	1	1

Auditors

A resolution, in accordance with Section 12 of the Companies Act 1981, was passed during the year, which exempts the Company from the obligation to appoint auditors

Signed

----- *M Hart* -----

Director

----- *AS* -----

Secretary

46 Palace Gates Road
Wood Green
London N22 7BL

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COMPANIES HOUSE

LARGEBROOK LIMITED

BALANCE SHEET AS AT 7TH SEPTEMBER 2007

	8.9.06	7.9.07
Current Assets	£3	£3
Amounts Due from Members		
Share Capital	£3	£3
Ordinary Shares at £1 each		

The accounts were approved by the Director on 30th June 2008

For the year ended 7th September 2007 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 section 249B (2)

The directors acknowledge their responsibility for -

- (a) Ensuring the company keeps accounting records which comply with section 221,
- (b) 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 the accounts, so far as applicable to the company

Signed



Director



Secretary

46 Palace Gates Road
Wood Green
London N22 7BL

Note to the Accounts

The accounts have been prepared under the Historical Cost Convention