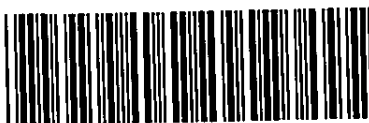


Company Registration No 1040695 (England and Wales)

EBBARK NOMINEES LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 25 APRIL 2009

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EBBARK NOMINEES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 25 APRIL 2009

The directors present their report and financial statements for the year ended 25 April 2009

Activities

The company did not trade during the year, therefore no profit and loss account has been prepared

Directors

The directors who served during the year were

W H Saunders

S D L Frost

On behalf of the board



S D L Frost

Director

Dated 17 February 2009

EBBARK NOMINEES LIMITED**BALANCE SHEET****AS AT 25 APRIL 2009**

	2009 £	2008 £
Current assets		
Cash at bank and in hand	2	2
	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
Profit and loss account	-	-
	<u>2</u>	<u>2</u>
Shareholders' funds	<u>2</u>	<u>2</u>

The company is entitled to the exemption from the audit requirement contained in section 480 of the Companies Act 2006 for the year ended 25 April 2009. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Approved by the Board and authorised for issue on 17 February 2009


S D L Frost
Director

EBBARK NOMINEES LIMITED

COMPANY INFORMATION

Directors	W H Saunders S D L Frost
Secretary	A C Whitehead
Company number	1040695
Registered office	2nd Floor Finsbury Lower 103-105 Bunhill Row London EC1Y 8LZ