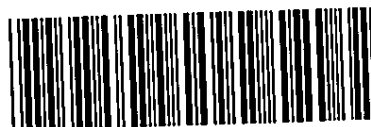


Lomoak Limited

Company Number 03393421

Balance Sheet as at 30 June 2007

WEDNESDAY



A45

ARZK9Z4W

23/04/2008

365

COMPANIES HOUSE

2296

	£	£
	<u>2007</u>	<u>2006</u>
<u>Current Assets</u>		
Unpaid Share Capital	60000000	60000000
Cash at Bank	91	108
Director's Loan Account	(91)	(108)
	<hr/>	<hr/>
TOTAL NET ASSETS	60000000	60000000
	<hr/>	<hr/>
<u>Capital and Reserves</u>		
Called Up Share Capital	60000000	60000000
	<hr/>	<hr/>
TOTAL CAPITAL EMPLOYED	60000000	60000000
	<hr/>	<hr/>

The Company was dormant throughout the financial year

Approved by the Board of Directors on 25 September 2007 and signed on their behalf by -

Statements:

- (a) For the year ended 30 June 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
- (c) The directors acknowledge their 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 the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to Accounts, so far as applicable to the Company

S A Burnett-Alleyne

Director

Sydney A. Burnett-Alleyne

18 April 2008

18 April 2008