

MATT ADAMS LTD
05681786

BALANCE SHEET AT 31ST JANUARY 2008

<u>ASSETS</u>	£	£
Debtors	1	
	<hr/>	
<u>LIABILITIES</u>		
Ordinary Shares of £1 each Issued and Unpaid	1	
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NOTES:-

- (i) For the Accounting Period Ended 31st January 2008 the Company was entitled to exemption under Section 249aa (1) of the Companies Act 1985
- (ii) No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249b(2).
- (iii) 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 Section 226 and which otherwise comply with the requirements for the Companies Act relating to accounts, so far as applicable to the Company.

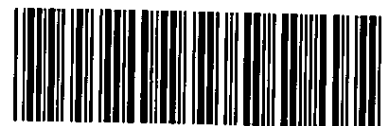
The Balance Sheet was approved by the Director on 1st April 2008

Signed . 

M A ADAMS

DIRECTOR

SATURDAY



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24/05/2008

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COMPANIES HOUSE