

---

**PEMBERSTONE APARTMENTS LIMITED**NUMBER 3039439

---

**BALANCE SHEET**  
*as at 31 December 2009*

---

	2009 £	2008 £
<b>Authorised</b>		
100 ordinary shares of £1 each	100	100
<b>Allotted, called up and fully paid</b>		
2 ordinary shares of £1 each	2	2
<b>Current assets</b>		
Debtors	713,191	713,191
<b>Creditors amounts falling due within one year</b>	(708,282)	(708,282)
<b>Total assets less current liabilities</b>	4,909	4,909
<b>Capital and reserves</b>		
Called up share capital	2	2
Profit and loss account	4,907	4,907
<b>Shareholders' funds</b>	4,909	4,909

---

THURSDAY



\*A569UNNY\*

A33

23/09/2010

84

COMPANIES HOUSE

---

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

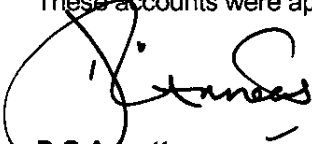
Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

---

These accounts were approved by the director on 7 September 2010 and were signed on its behalf by -

A handwritten signature in black ink, appearing to read 'D C Annetts', is written over a circular stamp or seal.

**D C Annetts**  
*For and on behalf of*  
*Pemberstone (Directors) Limited*  
Director