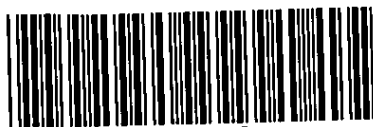


SOURCE TRADE INTERNATIONAL LIMITED
COMPANY NUMBER: 2541476

DIRECTOR'S REPORT
AND
BALANCE SHEET
AS AT 30TH SEPTEMBER 2008

TUESDAY



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14/07/2009

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SOURCE TRADE INTERNATIONAL LIMITED
COMPANY NUMBER: 2541476

DIRECTOR'S REPORT

The director hereby submits his accounts of the company for the year ended 30th September 2008.

The director who served the company during the year together with his beneficial interest in the shares of the company was as follows:-


	Ordinary Shares of £1.00 each	
	At 30th September 2008	At 30th September 2007
V. Lakhani	1	1

BALANCE SHEET AS AT 30TH SEPTEMBER 2008

	2008	2007
	£	£
CURRENT ASSETS		
Cash at Bank and in hand	2	2
NET ASSETS	<u>2</u>	<u>2</u>
CAPITAL		
<u>Authorised Share Capital 100 Ordinary Shares of £1 each</u>		
<u>Issued Share Capital</u>		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

- a) For the year ended 30th September 2008 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 1985.
- c) The director acknowledges his 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 of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 8th July 2009 and signed on its behalf by:-


..... Director
V. Lakhani