

Company No 2936786

SWEET MEMORIES LIMITED

BALANCE SHEET AS AT 30th SEPTEMBER, 2007

	CURRENT YEAR £	PREVIOUS YEAR £
<u>CURRENT ASSETS</u>		
CASH IN HAND	2	2
	-----	-----
<u>CAPITAL AND RESERVES</u>		
CALLED UP SHARE CAPITAL	2	2
	-----	-----

The Company was dormant throughout the financial year

For the year ended 30th September, 2007 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)

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 of the Companies Act relating to accounts so far as applicable to the company

Approved by the Board of Directors on 6th May 2008 and signed on their behalf by

F. J. J. J. J. Director

SATURDAY



AIM890YT

A52

28/06/2008

5

COMPANIES HOUSE