Annual Balance Sheet

Company No.

2685044

Company Name

Taranis Ltd.

BALANCE SHEET AS AT: 31st March 2010

A1G9HS5E
A16 04/03/2011 97
COMPANIES HOUSE

CURRENT ASSETS

Cash at bank and in hand

£100.00

2009/2010

£100.00

2008/2009

CAPITAL AND RESERVES

Called up Share Capital

£100.00

£100.00

The company was dormant throughout the financial year.

For the year ended 31st March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts Approved by the board of directors on 2nd March 2011 and signed on their behalf by

G.M. Burnett (Director)

Note: SHARE CAPITAL

Authorised, allotted, issued and fully paid

100 shares of £1 each.

£100.00