

DIRECTORS' REPORT

The directors hereby submit the Annual Report and Financial Statements of the company for the year ended 31 December 2008.

The directors of the company during the financial period were:-

Mr P D Segal
Mrs W Max

During the above financial year, the company has not traded and there has been no income and expenditure and therefore no change in the company's position has thus arisen. Any expenses have been met by the directors.

BY ORDER OF THE BOARD

Wendy Max
Mrs W Max
Secretary

BALANCE SHEET
At 31 December 2008

CURRENT ASSETS
Cash in hand

Represented by:

CALLED UP SHARE CAPITAL
Ordinary shares of £1 each

SHAREHOLDERS' FUNDS

<u>2008</u>	<u>2007</u>
£	£
2	2
==	==
2	2
==	==
2	2
==	==

- (a) For the year ended 31 December 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 directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221; and
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Mr P D Segal
Mr P D Segal
10 March 2009

DIRECTOR

Wendy Max



A19
18/03/2009
COMPANIES HOUSE