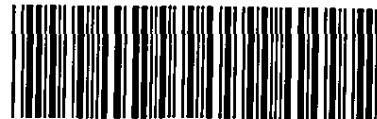


**MARQUE 2 LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2007**

Company Registration Number 1102295

TUESDAY



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COMPANIES HOUSE

MARQUE 2 LIMITED
REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the year ended 31 December 2007

The company did not trade during the year

DIRECTOR AND THEIR SHAREHOLDINGS

The director at 31 December 2007 was K Savage. The director is also a director of the parent undertaking, Perrys Group Limited, and their interests in shares are disclosed in its directors' report.

By order of the Board  Secretary

BALANCE SHEET AT 31 DECEMBER 2007

	Note	2007 £	2006 £
Creditors: amounts falling due in more than one year		<u>(672,917)</u>	<u>(672,917)</u>
Capital and reserves			
Called up share capital	4	1,333	1,333
Profit and loss account		<u>(674,250)</u>	<u>(674,250)</u>
		<u>(672,917)</u>	<u>(672,917)</u>

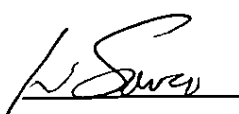
For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

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 -

- a) Ensuring the company keeps accounting records which comply with section 221,
- b) 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 the accounts, so far as applicable to the company

Approved by the Board on 29th February 2007

 Director

MARQUE 2 LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007

- 1 The financial statements have been prepared under the historical cost convention
- 2 The company did not trade during the year, therefore there are no transactions on the profit and loss account
- 3 The company was under the control of Perrys Group Limited which was controlled by Mrs D Millard throughout the year

4 Share Capital

	2007 £'000	2006 £'000
Authorised		
5,000 Ordinary shares of £1 each	5,000	5,000
5,000 Ordinary A shares of £1 each	5,000	5,000
	<u>10,000</u>	<u>10,000</u>
	2007 £'000	2006 £'000
Issued		
1,000 Ordinary shares of £1 each	1,000	1,000
333 Ordinary A shares of £1 each	333	333
	<u>1,333</u>	<u>1,333</u>