

**SPENCERS ESTATE AGENTS LIMITED****BALANCE SHEET AS AT 31 DECEMBER 2007****Assets****£**Cash at bank and in hand 10,000**Capital and Reserves**

Authorised

**100, ordinary shares of £1 each**

Called up share capital

10,000 Ordinary shares £1 each 10,000

- For the year ended 31 December 2007, the Company was entitled to exemption under Section 247AA (1) of the Companies Act 1985 (destination to be Section 480 (1) and (2) of the Companies Act 2006)
- No members have required the Company to obtain an audit of its accounts for the year ended 31 December 2007, in accordance with Section 249B (2) (destination to be Section 476 (1) to (3))
- The Directors acknowledge their responsibility for
  - i) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 (destination to be Section 386 of the Companies Act 2006)
  - 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 & loss for the financial year in accordance with Section 226 of the Companies Act 1985 (destination to Section 393 of the Companies Act 2006), and which otherwise complies with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Dated: 27 June 2008

Signed H D Hill ..



Director

TUESDAY



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08/07/2008

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COMPANIES HOUSE