D. S. H. LIMITED REPORT AND ACCOUNTS FOR THE YEAR ENDED 31st MARCH 2008

COMPANY NO: 2065127

A68

24/12/2008 COMPANIES HOUSE 316

D. S. H. LIMITED

Report of the Directors

For the year ended 31st March 2008

The directors submit their report and accounts for the year ended 31st March 2008.

RESULTS

During the year ended 31st March 2008 the company has not traded and there has been no income or expenditure, any expenses being met by the directors personally.

DIRECTORS AND THEIR INTERESTS

The directors during the year ended 31st March 2008 and their interests in the share capital of the company throughout the financial year were as follows:-

£1 or	dinary	shares
Held	as non	<u>inees</u>

	31.3.2008	31.3.2007
S Ellmers	1	1
P R Wilson	1	1

BY ORDER OF THE BOARD

S ELLMERS Director

8th October 2008

Registered Office Globe House Eclipse Park Sittingbourne Road MAIDSTONE Kent ME14 3EN

D. S. H. LIMITED

BALANCE SHEET

As at 31st March 2008

•			<u>31</u>	.03.2007
CASH IN HAND			£2	£2
SHARE CAPITAL	Authorised	Allotted, issued and fully paid		
Ordinary shares of £1 each	£100	£2 —	£2	£2

For the year ended 31 March 2008 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) of the Companies Act 1985.

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 1985 relating to accounts, so far as applicable to the company.

S ELLMERS) DIRECTORS

P R WILSON

8th October 2008

NOTES TO THE ACCOUNTS

1. Profits, gains and losses

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2008 or the preceding financial year. Therefore, no profit and loss account is attached. Furthermore the company has no other recognised gains or losses.