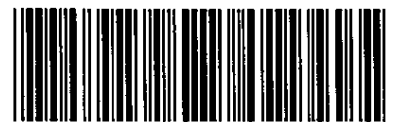


PETER PAN'S NEVER NEVER LAND LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED
31ST MARCH 2009
COMPANY REGISTRATION NO.
2258130




PETER PAN'S NEVER NEVER LAND LIMITED Reg. NO. 228100

REPORT OF THE DIRECTORS

The director(s) present their annual report with the unaudited accounts of the company for the year ended 31st March 2009.

P. Louvieris was the director of the company throughout the year.
The company is dormant and has not traded during the year.

Signed on behalf of the board of directors

Signed 
Director/Secretary

Approved by the board:

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST MARCH 2009**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET AS AT 31ST MARCH 2009

	<u>2009</u>	<u>2008</u>
	£	£
CURRENT ASSETS		
Debtors		
Amounts owed by group undertakings:	2	2
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>2</u>	<u>2</u>
CAPITAL RESERVES		
Called up share capital		
Authorised, allotted and fully paid		
Ordinary Shares of £1	2	2
SHAREHOLDERS' FUNDS	<u>2</u>	<u>2</u>

The company was dormant throughout the year ended 31st March 2009 with the following statements applying:

- For the year ended 31st March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with section 249B(2) of Companies Act 1985.
- 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 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 accounts, so far as applicable to the company.

Signed on behalf of the board of directors



Director